

Sturgeon Heights PFA Minutes  
November 18/19

1. Call to order 7:55pm
2. Agenda: no additions
3. Approval of Minutes: Motion by Jill, seconded by Lyndsey
4. Admin Report:  
Proposals:
  - a) secured free tickets for the Nutcracker gr. 3-6. Bus costs \$736. Lyndsey motioned to pay for buses, Stephanie seconded. Passed.
  - b) Christmas concert equipment and lighting \$700. Melissa motioned to pay for this, Stephanie seconded. Passed
  - c) Shirts for next year, reimburse parents for some of the cost. Look at this at end of school year.
  - d) Sturgeon Night of Music cost \$400. Jill motioned to pay for this, Lyndsey seconded, passed.
  - e) Key FOB needs to be installed on the portable wing at a cost of \$3000. Melissa motioned to reimburse the school for this, Stephanie seconded, passed.
  - f) Jr. High Leaders to help monitor lunchtime eating of younger students. Will make an interview process out of it, use 26 kids each week. Can we do a pizza party for the volunteers? Possibility, revisit once in place.

Try to get pictures of new jerseys, levelled reading kits and STEAM club items we helped fund to put up on our website and bulletin board for parents to see where their money is going.

Christmas Concert: All siblings need a ticket.

5. Treasurer's Report:  
The sign has been completed, paint and the new school information has been installed. Account balance \$31,848.
6. Hot Lunch Report:  
Next one is November 21 with DJ's Pizza, have \$127 in orders. Booked the Home Ec. Room for distribution. Need to be out by 1:00 and have it all cleaned. December 19 is Taste of Ukraine. Maybe send a survey out to parents for Hot Lunch ideas. Try and book foods room every hot lunch day.

7. Snack Shop Shopping:

Everything is going well! The list of new items went up on the Facebook page.

8. Scheduling Report: All is well, lots of eager volunteers.

9. Fundraising Report:

Gift Cards - profit of \$1468.21

Purdy's - due November 28, so far sales of \$2,269.58 & profit of \$567.40

10. Website Coordinator:

Will need to put up minutes on website.

11. Old Business:

a) moved movie night to the new year

b) freezer quotes received

c) should we do 50/50 raffle for concert? Yes, \$1/ ticket

d) festive lunch - will need to set up in the morning, can't get in gym day before. Sign-up needed for volunteers.

12. New Business:

Freezers: Lowe's - 14.4cu. ft. \$798, 16.6cu. ft. \$898, 17.4cu. ft. \$998

Costco - 10.1cu. ft. \$619.99. Hold off for now.

Stand Mixers for Foods Lab: \$390each, sale ends Jan2/20. Motion to decide via email on mixers will be sent out shortly.

Thoughts on new chairs for the gym? Tabled

What is the preference of the staff for their luncheon? We put on, or they order in? They will order in, motion by Melissa to give \$600 to pay for food, seconded by Lyndsey. Passed.

13. Adjourned at 8:54pm