Aspen Heights Parent and Community Support Association Minutes

October 19th, 2020

1. Call to Order by Sarah Lanaway at 4:37pm

   Members Present: Sarah Lanaway, Bill Kwasny, Lauren Dempster, Amanda Dubyna, Billie-Jo Mckinley, Chantel Thompson, Dawn Kalan, Kristi Wager, Kendra Somer, Kim Hyndman

2. Approval of the Agenda (members may request an item to be added to the agenda at this time)

   Motion to Approve the Agenda as Presented
   Moved By: Kristi Wagar
   Seconded By: Billie-Jo Mckinley
   CARRIED

3. Approval of the Minutes from February 24th, 2020 Meeting

   Motion to Approve the Minutes as Presented
   Moved By: Billie-Jo Mckinley
   Seconded By: Kristi Wagar
   CARRIED

4. Approval of the Treasurer's Report (attached)

   Motion to Approve the Treasurer's Report as Presented
   Moved By: Kristi Wagar
   Seconded By: Kendra Somer
   CARRIED

5. Reports/Update
   a) Executive's Report
      i. Correspondence - Kendra
         - No correspondence

      ii. Hot Lunch - Billie-Jo taking over hot lunch duties

6. Business Arising from Prior Minutes
   a) Fundraising - Kristi taking over fundraising responsibilites
      - For future, think about having a specific goal in mind for each fundraiser.

b) Weighted Lap Blankets

- Went with weighted stuffies instead. They are really helping!

7. New Business

a) Elections - Treasurer - Janice Lam

b) New Fundraising Ideas - Wheat Crunch

- Beef Jerky
- Perogies

8. Adjournment/Next Meeting Date

- Adjourned at 4:18pm
- Next Meeting Date is November 17th, 2020 at 3:30pm