

**Ardrossan Elementary  
 Parent Support  
 Association**  
 @supportardrossanelementary

AESPA - Meeting Minutes

Nov 15, 2022

Call to Order - Vania Lloyd at 7:30 pm

1	<b>Attendance</b>	Tina Zerebeski, Vania Lloyd, Val Ulliac, Desiree Brown, Kari Ludwig, Chelsea Pretzlaw, Layla Pretzlaff, Ady Arbuckle, Lana Lastiwka, Tandy Atchison
2	<b>Review Minutes from Last meeting</b>	<ul style="list-style-type: none"> <li>- Minutes accepted as written</li> <li>- <b>Motioned by Ady, second by Tina - carried</b></li> </ul>
3	<b>Treasurer Report</b>	<ul style="list-style-type: none"> <li>- Playground - \$17,371.00</li> <li>- Community spirit - \$31,305.16</li> <li>- Community less playground - \$13,934.16 *minus \$5,500 funscript - \$8,434.16</li> <li>- Handball concession - \$1108.00</li> </ul>
4	<b>Chair Report</b>	<ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>
5	<b>Insurance</b>	<ul style="list-style-type: none"> <li>- Motion to vote on going ahead with cooperators, Kari to follow up and set up policy.</li> <li>- BY-LAWS -Vania will submit final signed copy</li> </ul>
6	<b>Other Business/ Fundraising</b>	<ol style="list-style-type: none"> <li>1. Cards ordered and on the way -total shipping was \$53.00</li> <li>2. Playground sub committee - waiting on final breakdown from the county, will then make a decision on moving forward and allocation of returned funds.</li> <li>3. Grants - CFEP - waiting on approval from the grant application.</li> <li>4. Wreath fundraiser - not this season - will do plants in the spring</li> <li>5. NEW - concession during the Christmas Concert</li> <li>6. NEW - Beef jerky orders - will do this in the spring</li> </ol>

	<b>Voting Items -</b>	- Motion to spend up to \$1600 on insurance for the AEP SA group, this will be an annual renewal policy. Motioned - Chelsea, second, Ady
7	<b>Next Meeting</b>	January 10, 2023 @ 7:30pm
8	<b>Adjournment</b>	8:15 pm by Vania Lloyd