

Ardrossan Elementary
**Parent Support
 Association**
 @supportardrossanelementary

AESPA - Meeting Minutes

September 12, 2023

Call to Order - Tina Zerebeski at 7:36 pm

1	Attendance	Dan Verhoeff, Carla Kokotailo, Tina Zerebeski, Vania Lloyd, Val Ulliac, Kari Ludwig, Darren Wright, Lana Lastiwka, Jami McLaren, Tanya Doren, Jill Herbert, Candice Lapointe, Chelsea Pretzlaw, Dennis Hodgins, Cheyl Poplik, Holly Lefebvre
2	Review Minutes from Last meeting	- Minutes from May meeting - motioned to review at Octobers meeting
3	Treasurer Report	- \$37,359.46 - Best fundraisers are the concessions during the grade 6 sport events - these will continue
4	Chair Report	- Nothing to report
5	Insurance and policy	- Insurance renewal coming in December - By-laws- filed with GOA, cheque processed, copy to be stored at the school
6	Other Business/ Fundraising	<ol style="list-style-type: none"> 1. Playground- no update 2. Bottle Drive - Week of Nov 1, this will include a contest for a gift card 3. Little caesars pizza - pickup, November 1 4. Possible Casino - no new information to share 5. Staff Appreciation - watch for sign up for items to donate 6. Hot Lunch Fridays - 1-2 Fridays a month, new vendor, Quiznos in Fort Saskatchewan, Hot Lunch kitchen is cooking for Uncas school on Tuesdays 7. Future Fundraising - beef Jerky in the spring, spring plant sales <p>SCHOOL WANTS - Teachers will be asked to create wish lists that will align with the</p>

	Voting Items -	school goals. These will be presented at future meetings.
	Elections	<p>Ady motions to dissolve the current board. Second by Jill</p> <p>New board positions - Chair: Vania as nominated by Jill, second by Ady, motioned carried (all in favor)</p> <p>Vice Chair: Tina as nominated by Ady, second by Jill, motioned carried (all in favor)</p> <p>Treasurer: Val and Candice as nominated by Chelsea, second Ady, motioned carried, (all in favor)</p> <p>Secretary: Kari as nominated by Ady, second by Chelsea, motioned carried (all in favor)</p>
7	Next Meeting	October 12, 2023 @ 8:00pm
8	Adjournment	8:30 pm by Vania Lloyd