

PIA Meeting -AGM - Agenda

April 08, 2021

1. Call To Order 7:42 Pm

Laura V. Traci U. Robyn S. Virginia D. Terry J. Katelyn O. Jodi M. Jolene T.

2. Approval of Agenda - Jodi / Katelyn

3. Approval of Previous Meeting Minutes, March 2021 - Katelyn / Jodi / Laura

4. Elections

a. Chair – Robyn to maintain in this role. Support Laura / Jodi

b. Vice Chair – Christine F. to maintain in this role. Support Virginia / Jodi

c. Secretary – Laura to maintain in this role Support Robyn / Jodi / Jolene

d. Treasurer – **OPEN**

e. Hot Lunch – Katelyn O. to maintain in this role. Support Jodi / Robyn / Virginia

i. Hot Lunch Coordinator

ii. Hot Lunch Purchaser

f. Volunteer Coordinator - **OPEN**

g. Fundraising Coordinator - **OPEN**

h. Auditor (2) 1 OPEN – 1 Jodi Mclean. Support by Laura / Robyn

5. Treasurer Report General Acct. \$ 3387.42 Playground Acct.

\$5000.00 Casio Acct. \$3082.62

6. Old Business

a. Parking Lot Concerns – Waiting to hear from the Town of Gibbons for Support for the cross walk.

b. Fundraising – Done for this year.

- c. Lunch for Teachers/Staff – PIA to provide lunch for April 23 approx. 37 staff.

7. New Business

- a. Katelyn - \$1000 for Grade 4 Grad – Support Jodi / Laura
- b. Casino Coordinator Position – Someone who can't be a key position, has to be a volunteer non-executive – the Board needs a contact person - **OPEN**

8. Meeting Adjournment 8:02 PM

Next Meeting: Thursday May 13, 7:00pm (final meeting of 20/21)