

PIA Minutes
January 11, 2024
6:30PM

Present: Mrs. Davis, Ms. Log, Jessie Parragh, Tanika Larsen, Rebecca Klippenstein, Danielle Johnson, Elita Stone, Casey-Lee Cox

1. Call to Order

Agenda Approved by Rebecca, Seconded by Jessie

Minutes from November Approved by Rebecca, Seconded by Jessie

2. Treasurer Report

\$1000 from Town of Gibbons has been returned, was not included in the financial report as it was never deposited

3. Old Business

a) New ideas for playground upgrade. Suggestion of a pathway made with asphalt. Casey-Lee will contact some suppliers and get some prices. Aiming for between \$15000-\$20000

b) iPad replacements - vote passed to replace 5 iPads at a cost of \$2940

This will come out of Casino revenue. Louise will take care of ordering from the school's tech department

4. New Business

a) Danielle put her name forward prior to the meeting, no other names put forward. Vote passed unanimously for Danielle to replace Rhonda as Fundraising Chair

b) Casey-Lee put her name forward to replace Mary as treasurer. Vote passed unanimously

c) ICE beverages and child care to be covered up to \$100

d) Community Engagement Registration Blitz Louise has a hope that cookies could be purchased and baked for approximately \$115. Vote passed unanimously yes

e) Public works to take care of this clean up. If they are not able to do the job, the school will be contacted and we will organize volunteers to assist with this

f) Hot dog fundraiser to take place early February (around Valentines Day) Date to be confirmed

g) Clarification from last meeting minutes, as of January 15, 2024 Danielle Johnson has been added as fundraising coordinator and will be given signing authority on the PIA bank account. Casey-Lee Cox has been added as secretary and treasurer and will be given signing authority on the PIA bank account. As per September 14, 2023 meeting minutes Jessie Parragh will be vice chair and given signing authority on bank account. View only online banking access is retained by Tanika Larsen and Casey-Lee Cox is to be added to view only access to online banking.

5.Reports

- a) No update from Hot Lunch/ Vounteer coordinator. All is going smoothly, February Hot Lunch has been sent home for orders
- b) Fundraising Rhonda to review all future fundraising ideas with Danielle so she is prepared to fulfill the position the remainder of the year
- c) Casino paperwork being submitted to have Casey-Lee to be put on the AGLC paperwork

6. Meeting Adjourned 7:55pm

Next Meeting February 8, 2024 at 6:30PM