

Carbon School Parents Association Minutes

December 20, 2023

1. Call to Order: Meeting called to order at 6:51 PM

In attendance: Brittany H, Tina F., Tara R., Kealey G. Kim N., Alisha M

2. Agenda:

- 2.1. Additions to Agenda- no additions
- 2.2. Approval of Agenda- agenda approved

3. Review of Previous Meeting Minutes:

- 3.1. Approval of Minutes from November 15, 2023- minutes approved by Kim N., seconded by Alisha M.

4. Correspondence:

- 4.1. Affordability Grant Financial Reporting submitted and all requirements have been fulfilled for the 2022/2023 year.
 - Further details have been passed along to them.
 - They will reach out for further details
 - Tara will look into this further as there is some discrepancy between “Wage Top Up”, “Professional Development” and “Affordability Grant” concerns that is unclear at this point.

5. Reports:

5.1 Treasurer Report

- Bank Account Balance:

Casino: \$ 16502.07

Preschool: \$ 2635.96

General: \$ 4384.06

Alisha motions to approve Treasurer’s Report; Tina seconds.

5.2 Preschool Report: received their Elf on a Shelf via donation from Alisha Meehan

6. Old Business:

6.1. Fundraisers:

- Little Caesars Pizza, Mom’s Pantry Cookies - Tabled until Spring

- Spaghetti Supper- we have approximately 70 people registered for the event. We all spent the evening prior making the spaghetti meat sauce and will come on December 21 at 4:30 PM to make the pasta and ensure everything is ready.
 - Everyone will be reimbursed for any supplies purchased for this fundraiser, once they have submitted receipts.

7. New Business:

- 7.1. School Donation Request: \$227.08 - Books for new science & wellness curriculum. Alisha motions to approve this payment; Kim seconds
- 7.2. School Donation Request: \$122.40 - To further pay transportation for Hockey Hooky Day. Brittany motions to approve this payment; Tina seconds.
- 7.3. School Donation Request: Transportation for elementary ski trip scheduled for January 26, 2024. We will table this to either the January or February meeting in order to have a more accurate number for the Board.
- 7.4. School Donation Request: Bluetooth Audio Receiver- not to exceed \$50. Currently on Amazon for \$31.99. Alisha motions to approve this payment; Tina seconds

8. Adjournment: meeting adjourned at 7:09 PM

Next Meeting: January 17, 2023 at 6:30pm
Email: carbonpac@gmail.com