

Carbon School Parents Association Minutes

March 19, 2025

General Meeting

1. Call to Order: 7:38 PM

2. Agenda:

2.1. Additions to Agenda

2.2. Approval of Agenda; Britney motions to approve agenda; Kim seconds

3. Review of Previous Meeting Minutes:

3.1. Approval of Meeting Minutes from January 15, 2025. Kim motions to approve the minutes; Britney seconds

4. Correspondence:

4.1.

5. Reports:

5.1 Treasurer Report:

Preschool Acct: \$6298.44

General Acct: \$4195.46

Casino Acct: \$16624.27

- Donation from C.O.P; \$10000 (Tara will send out a thank you email to the organization)

Tina motions to approve Treasurer's reports; Kealey seconds

5.2 Preschool Report:

- Program Plan; Kim will assist with the program plan for next year. Look at the longevity of the program and try to have a plan in place as soon as possible.
- Teacher; will not be returning for the following year. We will need to be advertising for this position immediately.
- Grant Funding Increase; there is a grant funding increase. We should be receiving the full \$100 which is an increase from \$75.

Their fees will only be \$10. We should continue to charge \$35 per child for preschool.

- Subsidy Changes; within the same letter as the grant funding; Subsidy will be canceled for parents who need subsidy. Parents will no longer be able to receive subsidy.

6. Old Business:

- 6.1. Inclusive Spaces Program Grant; applied for and did not receive it.
- 6.2. Casino; we are still looking for some shifts to be filled; please ask more people to fill these positions as we need to have these covered.

7. New Business:

- 7.1. Donation Request - Ski Trip Transportation Cost for Carbon School: \$667.20; Kealey motions to pay the full amount; Tina seconds
- 7.2. Treasurer Resignation; Kim Nicholson formally resigned her position as Treasurer; This has been accepted by the board. Kealey nominates Britney Winther for the position; Tina seconds. Britney accepts. Motion made by Tina to have Britney added to the signing authority online banking; Kealey seconds.
- 7.3. Vice President Resignation- Jolie Nelson has formally resigned her position as Vice President. This has been accepted by the board. Britney nominates Kim Nicholson for Vice President, Kealey seconds. Kim Nicholson is now the Vice President.

8. Adjournment: 8:02 PM

Next Meeting: April 16, 2025 at 6:30pm
Email: carbonpac@gmail.com