

**Aspen Heights Parent and Community
Support Association Minutes
February 15th, 2024**

1. Call to Order at 4:08pm by Kendra Somer
Members Present: Bill Kwasny, Carolyn Stolte, Amber Cooke, Kendra Somer, Chantel Thompson, Dawn Kalan, Renee Kapetanovic, Tamara Larkin

2. Approval of the Agenda (members may request an item to be added to the agenda at this time)
Motion to Approve the Agenda with Amendment 7e
Moved By: Tamara Larkin
Seconded By: Chantel Thompson
CARRIED

3. Approval of the Minutes from January 18th, 2024 Meeting
Motion to Approve the Minutes as Presented
Moved By: Dawn Kalan
Seconded By: Renee Kapetanovic
CARRIED

4. Approval of the Treasurer's Report (attached)
Motion to Approve the Treasurer's Report as Presented
Moved By: Chantel Thompson
Seconded By: Renee Kapetanovic
CARRIED

5. Reports/Update
 - a) Executive's Report
 - i. Correspondence - Chantel Thompson
- Bacon Fundraiser
 - ii. Hot Lunch - Wok Box March 1st
- Mr. Pretzel March 13th

6. Business Arising from Prior Minutes
 - a) Benches and Gaga Ball Pit - Ordered

7. New Business
 - a) Insurance - Working on it
 - b) Spring Fundraiser - Little Caesar's
 - c) Grade 5 coffee table budget
Motion to Approve Budget of \$200
Moved By: Chantel Thompson
Approved By: Dawn Kalan
Seconded By: Tamara Larkin
CARRIED

 - d) Teacher Appreciation Budget
Motion to Approve Budget of \$1000

Moved By: Dawn Kalan
Approved By: Chantel Thompson
Seconded By: Tamara Larkin
CARRIED

e) Stationary Bikes

Motion to Approve Budget of \$3500 for 3 Bikes

Moved By: Dawn Kalan
Approved By: Chantel Thompson
Seconded By: Tamara Larkin
CARRIED

8. Adjournment/Next Meeting Date

Adjourned 4:19pm

Next Meeting Date is March 21st, 2024 following School Council Meeting

Approved on this _____ day of _____, 2024

_____ Chair

_____ Secretary

Done in chat

January 31st

Motion for purchase of suckers for Grade 5 Candygrams

Moved By: Chantel Thompson

Approved By: Desiree Smith

Seconded By: Kim Hyndman

CARRIED