

# Aspen Heights Parent and Community Support Association Minutes

November 16th, 2023

1. Call to Order by Sarah Lanaway at 7:12pm by Sarah Lanaway  
**Members Present: Bill Kwasny, Carolyn Stolte, Sarah Lanaway, Kendra Somer, Chantel Thompson, Dawn Kalan, Desiree Smith, Renee Kapetanovic, Sue Scholfield, Tamara Larkin, Colleen Cotnoir**
2. Approval of the Agenda (members may request an item to be added to the agenda at this time)  
***Motion to Approve the Agenda***  
**Moved By: Kendra Somer**  
**Seconded By: Tamara Larkin**  
**CARRIED**
3. Approval of the Minutes from October 19th, 2023 Meeting  
***Motion to Approve the Minutes as Presented***  
**Moved By: Dawn Kalan**  
**Seconded By: Desiree Smith**  
**CARRIED**
4. Approval of the Treasurer's Report (attached)  
***Motion to Approve the Treasurer's Report as Presented***  
**Moved By: Desiree Smith**  
**Seconded By: Renee Kapetanovic**  
**CARRIED**
5. Reports/Update
  - a) Executive's Report
    - i. Correspondence - Chantel Thompson
    - ii. Hot Lunch - Subway Tomorrow  
- 22nd - Pizza Box
6. Business Arising from Prior Minutes
  - a) Benches & Gaga Pit
    - Quotes - \$2599 for a wood Gaga Pit
    - \$5000 for 8 benches for gym
  - b) Perogy Update - We sold 297 boxes and profited \$2,673.00
  - c) Adopt-A-Famiy Update - Buying for 4 families
7. New Business
  - a) Silent Auction? Raffle?  
No
  - b) Cookies with Santa Budget  
***Motion for budget of \$200***  
**Moved By: Tamara Larkin**  
**Approved By: Dawn Kalan**  
**Seconded By: Desiree Smith**  
**CARRIED**
  - c) VIP Ticket proceeds  
***Motion to give proceeds to Hope Mission***

**Moved By: Tamara Larkin  
Approved By: Kendra Somer  
Seconded By: Sue Scholfield  
CARRIED**

- d) Bake Sale - Need Tables
- e) Save-On Money
  - \$2518.88 profit
  - \$33.02 for pizza party

8. Adjournment/Next Meeting Date  
Adjourned at 7:24pm  
Next Meeting Date is December 6th, 2023 following School Council Meeting

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_ Chair

\_\_\_\_\_ Secretary

Done in chat

November 21st

***Motion to increase budget for Adopt-a-Family to \$4000***

**Moved By: Chantel Thompson**

**Approved By: Desiree Smith**

**Seconded By: Dawn Kalan**

**CARRIED**

***Motion to spend \$50 on candy canes for Grade 5 candygrams***

**Moved By: Dawn Kalan**

**Approved By: Desiree Smith**

**Seconded By: Renee Kapetanovic**

**CARRIED**

November 28th

***Motion to spend \$200 on wrapping materials for Adopt-a-Family***

**Moved By: Chantel Thompson**

**Approved By: Desiree Smith**

**Seconded By: Dawn Kalan**

**CARRIED**

\_\_\_\_\_