

**Aspen Heights Parent and Community  
Support Association Minutes**

October 19th, 2023

1. Call to Order by Sarah Lanaway at 4:18pm by Sarah Lanaway  
**Members Present: Bill Kwasny, Sarah Lanaway, Kendra Somer,  
Chantel Thompson, Dawn Kalan, Desiree Smith, Susan Scholfield,  
Dustyn Boos, Renee Kapetanovic, Tana Torgerson**
  
2. Approval of the Agenda (members may request an item to be added to the agenda at this time)  
Amendment made - 7b.  
***Motion to Approve the Agenda with Amendment***  
**Moved By: Dawn Kalan**  
**Seconded By: Desiree Smith**  
**CARRIED**
  
3. Approval of the Minutes from September 21st, 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: Chantel Thompson**  
**Seconded By: Kendra Somer**  
**CARRIED**
  
5. Reports/Update
  - a) Executive's Report
    - i. Correspondence - Chantel Thompson  
- Fundraiser Information
  
    - ii. Hot Lunch - Cancelled for June 7th.  
- Next dates are October 27th and 31st
  
6. Business Arising from Prior Minutes
  - a) Games Night Budget  
***Motion to Approve Budget of \$150 for Games Night***  
**Moved By: Kendra Somer**  
**Approved By: Chantel Thompson**  
**Seconded By: Renee Kapetanovic**  
**CARRIED**
  
  - b) Bake Sale Profit - \$408

- c) Casino Spending - Ideas are
- Tents
  - Sandwich board
  - Fans for classrooms
  - Freezer for Renae
  - Benches for Gym
  - Gaga Ball pit

7. New Business

a) Adopt-A-Family Budget

***Motion to buy for 4 families.***

**Moved By: Renee Kapetanovic**

**Approved By: Tana Torgerson**

**Seconded By: Chantel Thompson**

**CARRIED**

***Motion to spend \$3000 on Adopt-A-Family***

**Moved By: Kendra Somer**

**Approved By: Dawn Kalan**

**Seconded By: Chantel Thompson**

**CARRIED**

b) Grade 5 Camp Deposit and Budget

***Motion to approve Deposit of \$500***

**Moved By: Dawn Kalan**

**Approved By: Chantel Thompson**

**Seconded By: Renee Kapetanovic**

**CARRIED**

***Motion to approve remainder of costs.***

**Moved By: Dawn Kalan**

**Approved By: Renee Kapetanovic**

**Seconded By: Tana Torgerson**

**CARRIED**

8. Adjournment/Next Meeting Date

Adjourned at 4:55pm

Next Meeting Date is November 16th, 2023, following School Council Meeting

