

Aspen Heights Parent and Community Support Association Minutes

March 21st, 2024

1. Call to Order at 4:08pm by Kendra Somer
Members Present: Bill Kwasny, Kendra Somer, Dawn Kalan, Chantel Thompson, Anna Flood, Renee Kapetanovic, Danny Carlisle, Rebecca Elliot, Candace Carriere, Michelle Soto, Desiree Smith
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 7i
Moved By: Dawn Kalan
Seconded By: Anna Flood
CARRIED
3. Approval of the Minutes from February 15th, 2024 Meeting
Motion to Approve the Minutes as Presented
Moved By: Dawn Kalan
Seconded By: Anna Flood
CARRIED
4. Approval of the Treasurer's Report (attached)
Motion to Approve the Treasurer's Report as Presented
Moved By: Chantel Thompson
Seconded By: Anna Flood
CARRIED
5. Reports/Update
 - a) Executive's Report
 - i. Correspondence - Chantel Thompson
- Beef Jerky
 - ii. Hot Lunch - Subway next week
6. Business Arising from Prior Minutes
 - a) Grade 5 Bake Sale Recap - Went really well! Approximately \$349
7. New Business
 - a) Spring Fundraiser - Little Caesars
 - b) ***Motion to approve \$100 for Mrs. Sweet***
Moved By: Chantel Thompson
Approved By: Candace Carriere
Seconded By: Anna Flood
CARRIED
 - c) ***Motion to Approve Dance Budget of \$1200***
Moved By: Chantel Thompson
Approved By: Dawn Kalan
Seconded By: Rebecca Elliot
CARRIED
 - d) ***Motion to Approve Budget of \$100 for Secretaries Day***
Moved By: Dawn Kalan
Approved By: Anna Flood
Seconded By: Rebecca Elliot
CARRIED

e) ***Motion to Approve \$300 for Auction Donation***

**Moved By: Desiree Smith
Approved By: Dawn Kalan
Seconded By: Anna Flood
CARRIED**

f) ***Motion to Approve ASCA Conference Budget of \$1500***

**Moved By: Dawn Kalan
Approved By: Anna Flood
Seconded By: Desiree Smith
CARRIED**

g) ***Motion to Approve Budget of \$500 for Kindergarten Field Trip***

**Moved By: Dawn Kalan
Approved By: Renee Kapetanovic
Seconded By: Anna Flood
CARRIED**

h) ***Motion to Approve \$360 for Young Writers***

**Moved By: Chantel Thompson
Approved By: Dawn Kalan
Seconded By: Anna Flood
CARRIED**

i) Casino Spending - Tabled

8. Adjournment/Next Meeting Date

Adjourned 4:38pm

Next Meeting Date is April 18th, 2024 following School Council Meeting

Approved on this _____ day of _____, 2024

_____ Chair

_____ Secretary

Done in chat

March 28th, 2024

Motion to Approve \$400 for Literacy/Numeracy Night

Moved By: Chantel Thompson

Approved By: Dawn Kalan

Seconded By: Desiree Smith

CARRIED

March 28th, 2024

Motion to Approved \$200 for Retirement Gift

Moved By: Chantel Thompson

Approved By: Rebecca Elliot

Seconded By: Renee Kapetanovic

Carried

