



BALACLAVA

HOME & SCHOOL ASSOCIATION



March 6/25 Meeting Minutes

Attendees: Brittany, Erin Bell, Sarah, Erin Duncan, Elyse, Dana

	Topic	Presenter
1.	Welcome / Intro of Exec & Round Table Introductions	Called to order by Amy at 7:12
2.	Minutes Approval from November.	Approved by Erin Duncan
3.	Financials	<p>Reviewed by Erin Bell.</p> <p>Indigenous Games not paid for yet.</p> <p>Mad Science-kids were not impressed.</p> <p>French cooking classes-kids impressed.</p> <p>-Internet safety info-looking into this.</p> <p>-Still on budget.</p> <p>-Grad engraving budget will not cover photos-need another \$250-300 to cover this. Voted YES to relocate production budget.</p> <p>-Voted YES to add Ms.Cassidy's grade 3&4 book to be ordered for our school library.</p> <p>-leftover school excursion budget in holding.</p>
4.	Fundraising for 2024/25 School Year	-Fundsript to run March 17-27th.
5.	Principal's update	-Erin and Amy talked to Kristi-nothing needed at this time. Kristi Thanked us for everything.
6.	Optimist Club allocated Monies	Optimist Club Funding-At the meeting Dana was told there is money sitting aside-optimist club just needs more info for where money is going.



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7.	Fun Fair planning	-Looking for coordinators for plant sale/adult volunteer organizer/games & prizes. -no toonie bags/penny sale. Cake walk instead. -Flyers to go home soon re:silent auction baskets.
8.	New H&S positions -co treasurer -Subway coordinator.	-Erin D is going to take subs next year as a last resort. -Discussed alternating pasta (garcia's) and subs next year-to be voted on at AGM.
9.	Open Discussion - H&S website	nothing to be discussed
—		Meeting Adjourned by Erin Bell at 8:30

Actions:

- ☐ Erin D to talk to kristi about Pasta day trial