



BALACLAVA

HOME & SCHOOL ASSOCIATION



May 8/25 Meeting Minutes

Attendees: Amy, Erin B, Erin D, Brittany , Sarah , Elyse D, Robin, Dana, Emily, Sherri,
Lindsey on phone

	Topic	Presenter
1.	Welcome / Intro of Exec & Round Table Introductions	Called to Order at 7:20 by Erin D
2.	Minutes Approval from April.	Approved.
3.	Budget Approval/Review	See 2025/26 suggested budget. -Meeting with Kristi for budget to be presented early June Prepositions: added into budget and voted on Voted to approve all proposed changes.
4.	Financials	Voted on keeping Cheddar up open - approved. Moving to Zeffy Going forward, but just want access to data. Cheque to be written for Fun Fair. Future orders will be separate \$1,000 for production went over budget on Teacher resources Engravement went ahead according to Deb. Deb could use the remaining money to make it work. -See 2024/25 Purchases and donations file for more detail.
5.	Fundraising	-Make a pdf of all fundraising dates -Need to send out BBQ preorders for funfair on zeffy. -If Garcia's Pasta is a success we need to decide how often Option 1: sub days once a month, pasta every other week Option 2: sub and pasta alternate



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		<p>Hot dog day: once/semester. October and Jays opener.</p> <p>-Krispy Kreme ok for Open house in May 2026- need to confirm a date</p> <p>-Big box of cards for October 14th to 21</p> <p>-Funscrip in Nov, max 2 weeks 9th to 18, processed on 20.</p> <p>-Funscrip in March 2 to 11, processed on the 14th</p> <p>-Need a coordinator for Krispy Kreme and Big Box</p> <p>Will submit all to Kristi for approval</p>
6.	Executive nomination 2024/2025	<p>All positions open.</p> <p>Sarah is stepping down as co-treasurer.</p> <p>Vote for Lindsey Kent to be Co-Treasure-position accepted.</p> <p>All other positions remain the same.</p>
7.	Principal Update	<p>-Path of communication is great-Kristi is happy.</p> <p>-Weekly updates will continue.</p> <p>-Kristi suggested running a jungle sport every 2 years and alternate with the planetarium.</p>
8.	Special Food days	<p>Pasta Day feedback will be sent out to parents who ordered pasta.</p> <p>-sub coordinator position still open</p> <p>-</p>
9.	Bylaws	<p>Voted to remain the same.</p>
10.	Open Discussion	<p>.-Social on June 12 @ Erin D's home.</p> <p>-home and school meetings will be scheduled next year</p> <p>-OFHSA email now open-all business sent there and parent email to the gmail account.</p> <p>-transfer website over summer?</p> <p>-Quickbooks cost going from \$6.99 to \$27.99/month-voted to keep</p> <p>Meeting adjourned at 10:07pm</p>



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Actions:

- ☐ Send invite to Social on Tuesday May 13 - Robin (include gluten free option)
- ☐ Erin D and Amy to set up meeting with Kristi to share budget
- ☐ Send pasta day feedback after pasta day