**Blackie Parents Advisory & Funding Association Meeting**

May 7, 2024

1. Meeting is called to order at 9:16 am at Blackie School by Carmen Sewell.
2. Additions to Agenda – none
3. Secretary report – Yvonne motions minutes have been circulated, Lana seconds, motion passed.
4. Treasurer Report (see attached):

* General Account $ 7 503.44
* Casino Account $ 19 707.85
* Playground (Savings) Account $ 9 915.37
* Parent Council GL $ 3 441.90
* See attached for breakdown of current/ expected expenses.
* Remove Grade 8 Hoodies expense (none for current year)
* March teacher expenses – nothing submitted as of yet

1. Old Business:
   1. 2023-24 Budget Plan - $18 000 budget including busing – continue to monitor; currently spent around $9 000. Continue to update and monitor going forward.
   2. Band Uniforms: Dylan has a credit to use, however expense will likely be around $1000
   3. Society Annual Return: Natalie has filed report.
      1. File size for future returns – different method aside from scanning everything and sending all separately. Contact for link to submit (for future returns).
   4. Blue Imp Refund – credit under Parent Council GL. Use for non Casino approved items. No timeline on spending.
2. New Business:
   1. Casino dates – Friday November 22 & Saturday November 23, 2024
      1. Last Casino was in 2021
      2. Potentially 3.5 year until next Casino
      3. Around $60 000 payout
      4. Register for next Casino in the fall
      5. Hired Lea Lapka as advisor - $2 350.95 fee (to come out of general account)
3. Money Requests/ Wish List:
   * + 1. Theatre in Residence:
          1. 2 week program next Spring, for all grades
          2. Faye to apply for grant ($21 000 total; $15 000 grant; $6 000 parent funding investment
          3. Faye to fill out application for grant. If grant is not approved program will be a no.
          4. Yvonne motions we pay the parent funding portion; Tamara seconds; Motion approved
       2. Kim Battrum:
          1. Apply her $500 to go towards Pioneer Ranch Camp
          2. Board approves; motion passed
       3. Grade 7/8 Pioneer Ranch Camp + Farewell Donation:
          1. $1000 deposit from Parent Funding in the fall
          2. Lions money from prior year to go towards farewell this year ($500) or Pioneer Camp – wherever funds are most useful or needed.
          3. Pay deposit again next year ($1000)
       4. Vulcan Pool:
          1. Around $1000 (busing and pool rental)
          2. Yvonne motions to pay for entire event; Lana seconds; motion approved
4. Fundraising:
   * + 1. Texas Donuts:
          1. May 15, 2024
          2. Orders must be in by May 7, 2024.
          3. Lana to contact bakery with final numbers
          4. Lana and crew to pickup and sort on May 15, 2024
          5. Proceeds will go directly to Grade 7/8 Pioneer Ranch Camp
       2. Other ideas:
          1. Blackie Community Breakfast Sponsor ($800 expense)
          2. 2024 Christmas market and bake sale
          3. Auction/ Raffle off front row of Christmas Concert
5. Outside the Classroom Activities and Event Ideas:
   * + 1. Vulcan swimming – Has been booked by Amy for the last day of school (June 27)
       2. Sports day (June 25) – Hot dogs from Cargill donation; Hot lunch to cover lunch/ treats for sports day (can use Parent Funding funds if needed) $200 estimate
          1. Amy to gather supplies (hot dogs and supplies, freezies, juice boxes, mini chips)
          2. Volunteers for day of – grilling, serving
       3. Lacrosse – has been booked for June 20, 2024
       4. Theatre in Residence Program 2024/25
       5. School skating program for next year
6. Playground:
   * + 1. Adirondack chairs to be installed in the Spring. Faye to communicate with Kevin about installation.
       2. Carmen to follow up with Faye
7. Other:
   * + 1. Upcoming appreciation opportunities or thank you’s – none currently.
       2. Updates for Amy: Everything we have done since January. Tamara to email minutes.
       3. Yvonne to be secretary at next meeting
8. Next Meeting: June 7 at 9:00 AM
9. Meeting adjourned at 10:05 am

Members present: Carmen Sewell, Yvonne Sherman, Tamara Fike, Natalie Britton, Lana Poulsen, Amy Jamison