

PESA Meeting Minutes – September 18th, 2024
PARENTS ENCOURAGING SUCCESS ASSOCIATION

1. Chair's opening remarks

Rumina introduced the names of parents who came late to the meeting.

2. Review of minutes from the last meeting

- Rumina passed a motion for the last meeting minutes.
- Crystal seconded, and all in favor.
- Anisha, one of the parents in the meeting, thanked Tammy and Daniel for accepting all the kids as who they are and for all the great jobs they are doing at the school.

3. Treasurer's Report

- Kal reported the balance at RBC for \$81,990.74
- Tammy thanked the parents and all volunteers during the fundraising.

4. Old/New Business

- Discussed about filling the vacant secretary position. There will be a post for the secretary position.

- **Signing Authority**

- Laurel will be the signing authority for the RBC account

- **New casino dates available in Dec 2025 at Pure Casino**

- There are few days available in December 2025, but days are not confirmed. However, we also have an option in the first quarter of 2026, though it might fall during a long weekend. Something to think about. Laurel will double check with AGLC if we are good for the random draw for 2026.

- **Thankyou cards for casino volunteers**

- Laurel suggested that a thank you card is the right thing to do.
 - \$50 passed a motion to spend on the cards
 - Crystal seconded, all in favor.

5. Next meeting date and time

An email will be sent out for a survey for the next meeting date/time by Daniel.

6. Motion to Adjourn at 7:20 PM

