

## Meeting Minutes – January 21st, 2025

### PARENTS ENCOURAGING SUCCESS ASSOCIATION

1. Chair's opening remarks

2. Review of minutes from the last meeting

Rumina passed the motion for the last meeting minutes, Crystal seconded.

3. Treasurer's Report

Rumina reported \$81,975.99 at RBC

4. Old Business

5. New Business

Tammy discussed the revision of the list of items that they were trying purchase using the funds from casino:

- Hold off on tarmac.
- Also holding off about the music band
- Mr Das in Phys Ed team is planning to sale inexpensive shirts like \$10 price. He has been designing but we got to be careful on the funds and holding it off.
  - Removed inkjet printer from our list as well, so many rules on maintaining the printers so holding it off for now.
  - Approved vendor to go through for the items and prices and needs to be adjusted.
- Taxes? Would that be a problem? Can we acknowledge the taxes as they were not added originally?
- Mascot? 35 years old, after the flood, it was bad. Even the insurance did not cover it as it was old. A good mascot is about \$6000(after-tax).Rumina asked Laurel to check w/Aglc
- Computer cart – this is something that needs to be approved
- Rumina passed motion for computer cart for \$3,500  
Crystal seconded, All in Favor.

6. Next meeting date and time

February 19<sup>th</sup> at 6 pm

7. Motion to Adjourn

Rumina passed the motion to adjourn at 7:12 pm.

Crystal seconded, All in favor.