

PARENTS ENCOURAGING SUCCESS ASSOCIATION
Nov 18th 2024, MEETING MINUTES

1. Chair's opening remarks

Rumina passed a motion to continue with the PESA meeting
Laurel seconded, All in favor.

2. Treasurer's Report

Kal provided the treasurer's report, \$81,987.24 currently at RBC.

3. Old Business

The bylaw remains the same as the ones decided in the Council Meeting
Secretary position – Yeshi will serve as the secretary for the rest of the school year

4. New Business

Discussed again the allocations of the money from the casino, Tammy mentioned regarding the student's voice, hold some of the items on the list until March to talk about it and get more ideas on the price.

Tammy mentioned that one field trip may be scheduled soon and may get a discount of a few dollars. The plan is 2 field trips per grade per year. \$12K may be allocated for such activities. Discussed again the overall list of items that need to be funded from the casino money. Since only the \$53K is the budget for running the school (not including the teacher's expenses), it may also be fair to consider using some of the casino money for some administrative expenses. Rumina passed a motion for the field trips, Laurel seconded, All in favor.
Morgan mentioned that in his opinion, he would agree with Tammy's list for spending from the casino money.
Rumina passed a motion for the list, Morgan seconded, All in favor.

5. Next meeting date and time

January 21st, 2025 at 6 pm Tuesday
Feb 19 Wednesday at 6 pm
March 19 Wednesday at 6 pm

6. Motion to Adjourn

Rumina - Motion to adjourn at 7:24 pm
Laurel seconded and asked members online to leave their names and email address in the chat for the next invite.