

CIPAA Meeting Minutes

November 19, 2024 Virtual Meeting (MS Teams)

Present: Courtney, Mark, Teri, Alice, Erin, Claire, Irene, Jennie, Vivian

School: Bea, Nicole

Agenda Items

1. Call Meeting to Order

- CIPAA meeting called to order at:8:29

2. Approval of Agenda (Motion)

- Motion to accept Agenda by: Courtney
- Seconded by: Mark

3. Approval of Minutes from last meeting (Motion)

- Motion to accept Minutes by: Teri
- Seconded by: Claire

4. Business Arising from Minutes - None

5. Treasurer's Report

- Update: Casino Account: \$87,323.97
- Update: General Account: \$2,034.55
- Audited Financial Statements are underway. Jennie started it and Alice is finishing it. May need an ad hoc motion by email to approve when it's ready. Prefer to send it this year.
- **Motion** to move the motion from the CISC meeting to this agenda. Moved by Teri. Seconded by Mark.
- Motion to approve up to \$60,000 from the casino account, specifically for IXL and other expenses on the proposed list provided by Bea, at the principle's discretion, provided that IXL is on the list. Moved by Jennie. Seconded by Mark. Motion carried.

6. Fundraising Coordinator's Report

- No coordinator yet. Will seek a volunteer in the new year for a specific fundraising campaign for the general account, using a standalone email to parents. (maybe beef jerky or spolumbo's or pierogies or something else). **To discuss in January.**
- Post to facebook as well about this request for a fundraiser.

7. Casino Coordinator's Report

- Next casino is on January 11-12, 2025 at the ACE Casino.
- Ready to move forward for sign ups through the sign up genius account. Would like to get the sign-up out this week.
- Mark will send the link to Claire for facebook posting as well.

8. President's Report - None

9. Meeting Adjourned

- Adjournment at: 8:45pm

Minutes recorded by: Courtney Lundy

Upcoming meeting dates - January 14, March 11, May 13