

Westboro Parents' Society

Westboro Parents' Society Minutes- January 17, 2024

7:20 p.m. School Library

**indicates written report/attachment provided*

Attendance

Voting Members: Christan Rasmussen (President), Hilary Schmidt (Vice-President), Mallory Jackson (Treasurer), Carrie Bounds (Secretary)

Associate Members:

Others: Mike Lastiwka (Principal), Tracey Prouse (Vice-Principal), Courtney Richard (Music)

- 1) Call to order at 8:02 p.m.
- 2) Review of Agenda
Agenda approved as presented.
- 3) Approval of the minutes from November 22, 2023
Minutes were approved as distributed
- 4) Society Status Report: Christan Rasmussen
 - a) Now that our new bylaws have been approved, we need 2 volunteers to do the annual financial audit.
- 5) Treasurer Report: Mallory Jackson
 - a) Financials ** see attached*
 - b) We still have to sort out some kinks regarding the new bank account we opened for all of our e transfers.
- 6) New Business
 - a) Fundraising
 - Options include beef jerky fundraiser for Father's Day? Hanging baskets and flowers for easter?
 - We are interested in doing a school Read-a-thon. Kids are judged by the minutes they read and not by the number of pages or books read, so there is no need to speed through. More information can be found at www.read-a-thon.com
 - We would like to encourage a Parent/Teacher Interview Bottle Drive on March 19/20. It's as easy as bringing in a bag when you come in for your scheduled appointment and leaving it in our designated bottle area.
 - b) Hot Lunch
 - We are back to our monthly ordering schedule.

7) Open Discussion

- We would like to cancel our February 21st Council Meetings, and in place, have a Family Games Night in the library
- Via virtual meeting on Dec 7th, the executive vote approved up to \$600 for the Pancake Breakfast on Dec 22nd.

8) Adjourn 8:29 p.m.

Westboro Parent's Society			Treasurer Report
			January 17, 2024 Meeting
Date	Debits / Credits	Balance	Description
Nov 22, 2023		\$10,271.09	Bank balance at time of last report
Nov 27, 2023	(\$338.26)	chq 0066	October Hot Lunch - Hot Dogs (Allison Usher)
Nov 27, 2023	(\$75.45)	chq 0069	Postage for Art Cards Fundraiser (Allison Usher)
Nov 28, 2023	\$63.00		Hot Lunch E-Transfer Payment
Nov 30, 2023	(\$65.00)		Monthly Bank Fee
Dec 15, 2023	(\$142.82)	chq 0072	November Hot Lunch - Milk (AES Lunch Box)
Dec 21, 2023	\$973.50		Art Cards Fundraiser
Dec 29, 2023	(\$327.27)	chq 0075	Pancake Breakfast (Hilary Schmidt)
Dec 29, 2023	(\$65.00)		Monthly Bank Fee
Jan 5, 2023	(\$862.56)	chq 0073	December Hot Lunch (Wok Box)
Jan 11, 2024	(\$216.06)	chq 0074	Pancake Breakfast (AES Lunchbox)
Jan 16, 2024	\$2,588.21		Hot Lunch E-Transfer Payments (January 8 - 16)
Jan 16, 2024		\$11,803.38	Current Bank Balance
Pending Expenses			
		(\$797.50)	AB Musical Theatre Performance (Approved September 22, 2023)
		(\$65.00)	Monthly Bank Fee
		(\$3,210.00)	Teacher iPads (Approved October 18, 2023)
		TBD	January 19 Hot Lunch (Cob's and Booster Juice)
		TBD	January 26 Hot Lunch (Hot Dogs)
		(\$4,072.50)	Sum of Pending Expenses
		\$7,730.88	Working Balance