

Association Meeting Minutes

Association Meeting

19:30, Wednesday, May 29, 2024

OLOV Library and Microsoft Teams Online

1. Call to Order 7:41pm

Attendance: Farrah Dziwenka, Kelsey McWhirter, Sandra Haltiner, Kristine Angeles, Chris Atkins, Jessica Freschuk, Erin Klein – Meeting Chaired by Sandra Haltiner
Staff: Pat Opry

2. Confirmation of Quorum (6): Confirmed

3. Review of Agenda/Adoption of Minutes:

- **Motion 24 05 (06)** Larissa motioned to adopt April 24, 2024 minutes Chris (2nd) Passed.
- **Motion 24 05 (07)** Jessica motioned to accept today's agenda Larissa (2nd) Passed.

4. Treasurer Report: (Chris)

- Bank balance \$121,874.67 (Chris Atkins)
- **Motion 24 05 (07)** Farrah motioned to put \$70K into GIC Chris (2nd) Passed.

5. Principal's Wish List:

- Discussed arts fundraiser for fall – discussed next year residency – ask the kids what they want to do send them a list early in the year

Next Meeting: Wednesday June 19, 2024 @ 19:30

Adjournment: 7:47pm