

Meeting for the Establishment of a Parent Organization--Minutes

Phoenix School Gymnasium

Sept. 27, 2023

6:00 PM

The following was a list of attendees:

Sarah Oliver	Margo Price
Tasha Budgell	Mallory MacEachern
Erica Rempel	Verna Bratton
Kristie Silk	Emily Blundell
Chelsea Kilfoyle	Geoff Kilfoyle
Christine Antonation	Rylan Page
Kara Sadr	James Ross
Heidi Taillieu	Christina Swart

- Mr. Betz welcomed participants and called the meeting to order at 6:00 PM. Quorum was met.
- Mr. Betz explained that the purpose of the meeting was the possible establishment of a parent organization.
- Mr. Betz reviewed the characteristics of a Parent Advisory Committee and a Parent Council.
- Mr. Betz asked the attendees to indicate their interest in forming a type of Parent Organization. A vote was held. Attendees voted unanimously to establish a Parent Council.
- Mr. Betz began the election process of filling the executive positions on the Parent Council after describing the duties of each position.
 - Mrs. Oliver accepted the position of *President* by acclamation.
 - Mrs. Antonation accepted the position of *Vice President* by acclamation.
 - Mrs. Bueckert accepted the position of *Treasurer* by acclamation
 - Mrs. Silk accepted the position of *Secretary* by acclamation
- Current *Parent Council Financials* were presented by Mrs. Bueckert.
- Mr. Betz thanked all the candidates for their willingness to serve on the Executive and advised that he would be meeting with the Executive shortly to schedule future Parent Council Meetings.
- Meeting was adjourned at 6:30 PM

PHOENIX PARENT COUNCIL

Financials

Statement of Operations

For The Year Ended June 30, 2023

	2023	2022
REVENUE		
Hot Lunch (net of expenses)	\$ 2,243	\$ 1,639
Shelmerdine's Fundraiser	487	-
Bank Interest/Dividends	411	136
Moose Fundraiser	210	-
	3,350	1,776
EXPENSES		
Grade 5 Celebration	1,321	576
Teacher Supply Reimbursement	632	100
Muncha Lunch Fees	336	672
Bank Fees	32	92
	2,320	1,440
Excess (Deficiency) of Revenue over Expenses	\$ 1,030	\$ 336

Statement of Cash Flows

For The Year Ended June 30, 2023

	2023	2022
OPENING BALANCE		
	\$ 20,576	\$ 34,906
Excess (deficiency) of revenue over expenses	1,030	336
Outstanding cheques at 6.30	51	
Outdoor classroom (earned in prior year)	-	(14,666)
	21,656	20,576
CLOSING BALANCE		
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