



Home and School Association - Agenda & Meeting Minutes

PREPARED BY: Christin Bush
MEETING DATE: June 7, 2023

LOCATION: Starbuck School
ISSUE DATE: June 12, 2023

ATTENDEES:

1. Christin Bush
2. Heather Zinn
3. Letitia Dudar
4. Dani Fiola
5. Tina Di Fiola
6. Liza Rasmussen
7. Krista Krysowaty

ITEM	DETAILS
1.0	Meeting Called to Order at 7:11pm Moved by: Heather Zinn Secondary by: Liza Rasmussen
2.0	Motion to approve agenda. 1. Moved by: Heather Zinn 2. Seconded by: Liza Rasmussen
3.0	Motion to approve previous minutes from 1. Moved by: 2. Seconded by:
4.0	New Business 4.1 - Motion to introduce and formalize Parent Council Members Executive Members 1. Chairperson - Christin Bush 2. Vice-Chairperson - Dani Fiola 3. Secretary - Laura Labossier & Letitia Dudar

	<p>4. Treasurer - Tina Di Fronzo 5. Social Events - Jessica Denlof 6. Fundraiser Chair - Krista Krysowaty</p> <p>Members at Large 1. Liza Rasmussen 2. Bethany Craig 3. Lisa Paetkau 4. Heather Zinn</p> <p>Moved by: Krista Krysowaty Seconded by: Heather Zinn</p> <p>4.2 – Review and amend constitution Will adopt at next meeting</p> <p>Changes to Constitution 6-12 Members Fundraising chair as voting member Add a line under terms- Upon the minimum duration of term</p> <p>4.3 - Set and Prioritize goals – Defer to next meeting</p> <p>4.4 Banking Information</p> <p>Signing Authority: Christin Bush - Chairperson Dani Fiola - Vice-Chairperson Treasurer – Tina Di Fronzo</p> <p>4.5 Microwaves- Defer to next meeting</p>
5.0	<p>Next Meeting Date: August 9, 2023 7:00 PM Location to be determined</p>
6.0	<p>Meeting adjourned at 9:11pm 1. Motioned by: Heather Zinn</p>

Action Item	Responsible	Date	Proposed Completion
Transfer Signing Authority	Chairperson Vice-Chairpe	June 21, 2023	August 30, 2023

	rson Treasurer		
Create Parent Survey	Chairperson	June 14, 2023	Open till June 30, 2023