

PSG Meeting Thursday February 06, 2020

President: Christina Donick

Vice-President: Renae Clarkson

Treasurer: Jean Boulianne

Secretary: Tammy Elcome

Fundraising: Marni Corlazzoli

Council Liaison: open position

Hospitality: Evelyn Kantautas

Meeting Attendees: Rob Plaxton, Jean Boulianne, Tammy Elcome, Christina Donick, Evelyn Kantautas, and Marni Corlazzoli

Absent: Renae Clarkson

Meeting Called to order: 6:09pm by Christina Donick

Approval of Minutes for January 09, 2020: First Motion-Christina Donick
Second Motion-Evelyn Kantautas
No opposition, Minutes approved

Committee Reports

President: Nothing to report

Vice President: concerns about not enough info about the spanish exchange program, numbers are lower than past, school will continue to advocate for this program and support where needed to get the message out

Treasurer: General Account Book Balance (available funds) = \$18,286.15
Gaming Book Balance = \$2315.07
Applied for two gaming licenses for fashion show (50/50 and a raffle)

Secretary: Nothing to report

Council Liaison: Nothing to report (open position)

Fundraising: account set up for Purdy's, planning for spring (Easter) fundraiser-catalogue should be released by Purdy's soon, Marnie registered for spring flower fundraiser, potential dates for Andrew Allen event (concert), Marnie to check into dates for Andrew and check on his fees, thoughts to have food trucks, silent auction, May 08th or June 05th is a potential dates, Marnie to report back at next meeting

Hospitality: Nothing to report

Principal: sign is under construction still, HVAC quotes are all in-\$200,000-\$250,000, needing to be replaced in the summer, funds set aside and ready to move forward, some windows are in need of replacement, updating lighting in exterior of building to make more energy efficient,

Old Business No old business to review

New Business No new business to review

Closing Prayer: Rob Plaxton

Meeting Adjourned: 6:35pm by Christina Donick

Next Meeting Date:

Thursday March 05 , 2020 @ 6:00pm