Sunnyside School & Community Association March 8th, 2018

Attendees: Tina Duncan, Andrea Klassen, Ali Schneider, Mel Jones, Amy Hass, Jen

Call to order: 3:51pm

- 1. Additions and Approval of Agenda:
 - -Motion to approve agenda made by Amy, Seconded by Mel, passed unanimously.
- 2. Approval of Minutes of January 11th meeting:
 - -Motion to approve minutes from January $1\bar{1}^{th}$ meeting made by Andrea, seconded by Amy, passed unanimously
- 3. Treasurer's Report and Budget: Feb 8th, 2018

Beginning Balance	Jan 31st, 2018	\$14,584.01
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Inflow to Date:

Hot Lunch \$25.00

Total Inflow \$25.00

Outflow to Date

Hot Lunch (Feb) \$1,028.13 Mel Jones (supplies for Turkey dinner, Hot Lunch and \$348.27 Santa Treats)

Total Outflow (\$1,065.95)

Treasurer's Report and Budget: March 8th, 2018

Beginning Balance Feb 28th, 2018 \$19,572.37

Inflow to Date:

Hot Lunch \$4,727.31

Total Inflow \$4,727.31

Outflow to Date

Total Outflow (\$0)

4. Old Business:

- Piano- a quote was provided that includes a cart for easy storage. \$2100 Piano, \$750 trolley + tax. Andrea made a motion for approval of funds to purchase the piano and trolley. Amy motioned to approve, Ali seconded, passed unanimously.
- Hydration Station. Purchased and installed by Palliser so no need for community association funding.

5. New Business:

- Director's Cut- Request for funding for \$20.00 per student (\$2280). It's a digital literacy directing group that will do workshops with each class. 1 class per day. The students end up with a finished project on USB. Andrea motioned to approve funding, Amy seconded, passed unanimously.
- Barn Dance smaller scale celebration for the community
 - McNally Community Center May 26th
 - Max of 160 guests
 - Dessert and silent auction for fundraising

Adjournment: Amy motioned to adjourn, Ali seconded. 4:40pm

Next Meeting: April 12th, 2018