

**Alternative High School Parents Association
Meeting Agenda
Held In person & Virtually - October 22, 2024**

In attendance: Shelley B, Gwen F, Nik T, Sara P, Sarah L, Laurie W-T

Online: Stephanie R, Heather B, Beth J, Marilyn P, Heather Be, Diane S

Guests: Tracy D (principal)

Agenda

- 1. Call to Order: 7:33pm**
- 2. Introductions of Members & Guests**
- 3. Approval of Agenda for October 22, 2024 Meeting**
 - Motion: Sara
 - Second: Sarah
- 4. Approval of September 17, 2024 Meeting Minutes**
 - Motion: Nik
 - Second: Laurie
- 5. Business Arising from Previous Minutes**
 - a. Board Insurance Renewal - still waiting for the invoice to arrive.
 - b. November Casino - Most shifts are filled, just need a couple more people in the countroom on Day 2, and a chiprunner on Day 2, plus a few backups to call in case we need someone.
 - c. AGM on November 19 @ 7pm - We will be nominating new board members. We will need to know if anyone is interested in any of the positions. Due to bylaws, board members need to be nominated by other people in attendance. For instance, Gwen would nominate Shelley for the vice president position. You cannot self nominate.
- 6. Reports**
 - a. Casino account: The current balance is \$46,498.66. There is the outstanding payment for insurance that was approved in the May meeting. The estimate will be under the \$1500 approved. (estimated around \$1350)
 - b. General account: The current balance is \$1,517.34 with no outstanding payments.

7. New Business

- a. AGLC Report** - AGLC has sent the report request package for the period of Oct 1, 2023 to Sep 30, 2024, Shelley will be getting that ready to send in.

8. Adjournment 7:55pm

Next Parent Council Meeting Times: Oct. 22 and Nov. 19 AGM scheduled
Feb.11, Apr. 8 or 15, May 13 tentative