



NIGHTHAWKS PARENT SOCIETY MEETING MINUTES

MARCH 5, 2025 6:30PM – ONLINE TEAMS MEETING

Attendees: Stephanie Bissky, Tavis Settles, Mike Bester, Dawn Barcham, April Boutin, Nancy Lee, Breanne Lomon, Arti Singh, Elaine Cohen, Wilma Wong, Sara Moores, Wenjiang Wang, Sandra RA, Zang Zhou, Scott Murayama

Meeting Called to Order at 7:05 PM by Stephanie.

Motion to Approve Agenda

- Revision to agenda – removal of topic 2, topic 3 moved to April meeting.
- Motion to approve the revised agenda by Dawn, 2nd Tavis. No one opposed, motion carried.

Motion to Approve Meeting Minutes

- Motion to approve meeting minutes from December 4, 2024 by Tavis, 2nd Dawn. No one opposed, motion carried.

Treasurer Report - Scott Murayama

- Scotia Bank account is now closed.
- Donations from last year were reviewed. As all donations were received from casino funds of other organizations, they needed to be transferred into our casino account.
- General Account balance is \$100. Will be depositing New York Fries fundraiser money of about \$1500.
- Casino account balance is about \$25,200 after a \$800 disbursement.
- Forms and policies for reimbursement requests, deposits, etc. have been created.
- 2 auditors are needed to review last years financials. Jay Boutin and another parent responded to the email request sent to families.

Fundraising Report – Sara Moores & Elaine Cohen

- Spring Fever 50/50 Cash Raffle is set up. Will run until the start of Spring Break. Will advertise via Instagram & School Messenger, posters at Vivo, Coop community board, share with family members.
- WestJet raffle has a set date for the end of May.
- AGLC had not received the casino application, it was resubmitted yesterday. Will take 6 – 8 weeks to receive our license number and then we will be in the queue for a casino. Wait is currently about 18 months. Hoping we can be fast tracked a little as we are a new school.
- Stephanie contacted several of the bingo facilities and asked to be put on the waitlist to host. Less than 20 volunteers per bingo are required, need to be 18 years old to volunteer. We can use casino funds to pay others to work it.



Request for Funds – Mike Bester

- Chase Halstead is requesting \$19,000 for anatomical models for the Sports Medicine program. Originally ask was \$4,000 but this is a more comprehensive list. List was submitted to the executive for review. Looking into 3D printing some of the basic items such as bones.
- Motion to donate \$4,000 to the Sports Medicine program for anatomical models by April; 2nd by Wilma. No one opposed, motion carried.

Next Meeting: April 2, 2025

Motion to adjourn meeting by Tavis. Meeting adjourned at 7:49pm

Meeting minutes prepared by: Elaine Cohen – member

Meeting minutes approved by: Stephanie Bissky - President