

LSL Parent Fundraising Association Meeting

November 27, 2024

Attendance: Susan Badger, Cam Rutten, Lindsay Payne-Pynten, Susan Haws, Jackie Flynn, Tony Martino, Len Davis, Brittany (Braided Journeys), Amy Kantor, Joe Mari Pizili, Jefferly Pizili, Gill Knucky, Andrea Macyk Davey, Susan ?????

Notes taken by Susan Badger

Call to order at 7:50pm

1. Approval of agenda -approved by Amy
2. Approval of Minutes from Last Meeting (October 3, 2024)
 - Reviewed financial statements with opening and closing balances
 - Outstanding items
 - Priorities and needs
 - Chromebooks 3:1 ratio
 - No funding requests brought forward
 - Moved by Cam, seconded by Susan Haws
3. Presentation of Financial Statements
 - **General account** opening balance: \$18,174.00
 - Disbursements: Davidson Orchards, reimbursement for farewells, income from apples-left with \$13,715.07
 - Reimbursement from ASCA grant banner
 - Purdy's fundraiser expected to generate \$1,376.00
 - Commitments: Staff appreciation, gr. 9 and 12 farewells, Welcome BBQ, incidentals
 - \$10,113.20 available funds
 - **Gaming account** opening balance: \$105,113. 48
 - Disbursements: Bank fees, chromebook carts-left with available funds of \$82,480.00
 - Previously proposed expenditures: estimated \$4000
 - Decals for bus
 - Insurance for directors
 - ~\$78,000 available funds to be spent within the next 36 months
- c. Financial Statements Approval moved by Gill online, seconded by Cam

4. Fundraising plans: Teri Kantor Fundraising Committee chair, will update us about upcoming plans at our next meeting. Thanks to Melanie Eriksen for coordinating the Purdy's Christmas fundraiser.

5. Proposed Projects or Expenditures-Tony Martino

- Discussion on Student Chromebooks:
 - Current enrollment:
814 students in Junior High, 8 Chromebook carts (310 Chromebooks) =
1:3 ratio for chromebook to students
 - 657 students in High School, 6 Chromebook carts (230 Chromebooks)
 - 15 Chromebooks in the office
 - 20 Chromebooks in the exam room
 - 575 total Chromebooks with 1471 students equates to about 39%
 - 4 additional carts of Chromebooks would be needed to achieve a 1:2 ratio of Chromebook to student. Estimated cost ~\$200 000 total.
 - Diploma exams will be all digital. Critical for the school to increase the availability of chromebooks to meet student needs.
 - Other tech: 2 computer labs that will require updating in the next 3-5 years
 - Funding Request: 1-2 Chromebook carts at ~\$25 000 each
 - Discussed other outstanding requests: Decals for the bus (~\$3000), next casino date is 2026, discussed ensuring we hold some funds for future requests.
 - Proposed that PFA provide \$35000 now
 - Move for \$35,000 to be allocated for purchase of Chromebook carts from the Gaming account -by Gill, seconded by Len
 - decals will be pursued by Jackie for more information

6. PFA Executive Vacancies

- Treasurer
 - Nominated Susan Haws; accepted nomination

7. Adjournment 8:33pm