

**Erickson Elementary School Parent Advisory Council
Extra Meeting Notes**

January 10, 2011 – 11:30 AM to 3:00 PM Nordic Restaurant in Erickson

In attendance: Barb Desiatnyk, Leslie Roesch, Tara Elliott, Shanna Frith, Marsha Merrick

1. Cookbook
 - Some businesses have not paid for their ad. They are: Sandy Lake Auto Service, Royal Bank (Steve Robson), Ken Beatty (Maurice Beatty), and Steve Geletchuk
 - Some businesses paid and need to be issued a receipt. They are: Keeway Wellness and Leslie Roesch
2. Fundraising Opportunity – Sell the meal at Marsha’s Parent’s Auction on April 8 2011. Hamburgers and Hotdogs, baking, coffee tea and other drinks
3. COOP Account – we now have an account – still waiting for letter from them.
4. Playground Funding Presentation at Town and RM Meeting –Wednesday February 2 at 5:15 PM.
 - Tara and Leslie are going
 - Leslie or Tara to contact playground rep Brian about presentation materials
 - Overall cost estimate is approx \$85,000
 - We have approximately \$10,600 (includes the missing \$1008 from first COOP Gift Card Raffle)
5. Playground Presentations to:
 - Town and RM – Feb 2
 - WI
 - Lions Erickson *
 - Erickson Rec Committee *
 - Rolling River FN
 - Open Presentation – invite community – * in fact invite specifically the Lions and Erickson Rec Committee, perhaps this would alleviate us having to do so many presentations
6. Meat Draw held on January 8 at the Nordic in Erickson raised approx \$550 – We would like \$200 to go into a slush fund for our operations if swimming transportation costs are already covered.
7. Swimming transportation Fund is at \$2256.62
 - Tara to ask Sandra how long ago was it that the kids went for swimming lessons
 - Swimming lessons must happen during this school year – before the end of June!
8. The \$200 COOP Gift Card Raffle collected 15 bags of groceries for Christmas Cheer!
9. We need a list of donors to playground fund – **Marsha**
10. ECU would like an article written for the SMP regarding their donation of \$1500 – **Shanna**; Photo required – **Leslie**
11. Print a list of donors in the SMP on a regular basis – say every 6 months. Do next one in paper with article
12. Marsha needs a copy of all minutes to Date to send to RRSD with our books for them to audit. – **Shanna**
13. Amend by-laws to reflect that we will no longer get an Audit but will have RRSD approve our bookwork (Audit costs are too high). Agree to do this is next meeting (13th).
14. School Newsletter – we don’t feel this is working very well. Important information is not going out regularly enough. Shanna doesn’t know the deadlines for submitting content – has in the past not coincided with our meetings very well.

15. Upcoming Fundraising Events

- Meat Draw Nordic – March 19
- Lunch for Auction sale – April 8
- Magic Carnival
 - No date set – During Viking days
 - Get bouncy play stuff - \$400-700 rent
 - Magic Show – Dean Gunnarson? – **Leslie** - held outdoors with Rec Centre as backup – maybe we should plan to hold it indoors?
 - Beer Gardens – ask Lions Club to help
 - Security and Fire department
 - Sponsorship
 - Volunteer Schedules
 - Barb Brewster will bring animals for a petting zoo; Marianne Bartkovich maybe could bring miniature horses – **Leslie**
 - Train like at Jamboree – check their website
 - Posters for Carnival – print at Staples for \$19 for big ones. Small ones too. Posters need to be everywhere by Jamboree as that will provide good advertising; at campground too.