

## **PIA Meeting -AGM - Agenda**

September 16, 2021

7:00pm

1. Call To Order – 8:02 PM
  - Christine F. Virginia D Traci U Jodi M Allan T Beth R Katelyn O.  
Calvin V. Samantha R. Laura V.
2. Approval of Agenda
3. Approval of Previous Meeting Minutes - May 2021
4. Elections
  - a. Treasurer – Remains open.
  - b. Volunteer Coordinator / Fundraising Coordinator  
Remains open
  - c. Auditor ( 2 ) – Remains open
  - d. Casino Coordinator - Remains Open
5. Treasurer Report
  - General Account \$20,816.34
  - Hot Lunch \$1,281.67
  - Casio \$3,082.62
  - Play \$5,000.00
6. Old Business
  - a.
7. New Business
  - a. Casino Dates - November 11 and 12, 2021
  - b. Fundraising
    - During outbreak no visitors allowed. Outside of outbreak, appointment and mask required.
    - PD day Monday Sept 20<sup>th</sup> Traci will ask teachers, possibly new batteries for VR equipment.

- Daelmans catalogs ordered and going out before  
Thanksgiving

c. Hot Lunch Program

8. Meeting Adjournment – 8:11 PM

Next Meeting: October 14, 2021 @ 7:00pm