



**Henry Wise Wood High School Parents and Alumni Association Meeting Minutes
November 25, 2024, following HWW School Council Meeting- in-person and online**

In attendance: Cinnamon B. (Vice-Chair), Teresa M. (Principal), Brandi D., Alice H., Tabi S.

Online: Tinke (Chair), Tony S., Sue M., Rama K., Dionne, Jen S., Julia N., Courtney Z., Pooja (Vice-Chair), Christina L.

1. **Call to Order and Meeting Guidelines** - Tinke: Called to order at 7:55 pm.
2. **Motion to review and approve the Agenda** – Tinke
1st: Alice 2nd: Sue Carried.
3. **Motion to approve Meeting Minutes from 2023** - Tinke
1st: Tony 2nd: Cinnamon Carried
4. **Treasurer’s Report-** Cinnamon

a) Skip The Depot: \$409.23

<i>Henry Wise Wood School Council - Skip the Depot</i>		
Beginning Balance	28-Oct-24	\$382.53
Cash in: Various items donated by parents		
Beverage Donations		\$26.70
Electronics Donations		
Ending Balance	28-Oct-24	\$409.23

b) “Henry Wise Wood HS Council” RBC - Savings Account: \$3001.85

Ending balance as of October 28, 2024 :	\$2,459.03
Cash In:	
Parents Donations	\$ 245.00
Donation form Casino Tips cash	\$ 292.60
Interest	\$ 5.22
Total cash in	\$ 542.82
Cash Out:	
Total cash out	-
Ending Balance as of November 25,2024	\$3,001.85
➤Notes: Average interest rate 2.5%	

c) "Henry Wise Wood Parents and Alumni Association" Casino RBC - Savings Account: \$31,342.46

Beginning balance	28-Oct-24	\$31,341.39
Cash In:		
Interest Oct & Nov		\$ 75.91
Total cash in		\$ 75.91
Cash Out:		
Casino Expenses		-\$ 74.84
Total cash out		- 74.84
Ending Balance	25-Nov-24	\$31,342.46
➤Notes: Average interest rate 2.5%		

d) Disbursements for Wish List

WISH LIST	Total \$\$ approved	Total reimbursed to date	Balance outstanding for Wish lists
These are the remaining funds from 2021(17,315.30) to be used for 2022-2023 wish list			
2022-2023	\$42,484.00	\$5,753.56	\$0.00
Fall 2023	\$17,210.00	\$25,712.72	\$11,017.72
Spring 2024 April Approval	\$14,226.00	\$14,555.59	\$2,654.45
Spring 2024 May Approval	\$14,226.00	\$3,857.31	\$10,368.69
	\$12,976.00	\$3,588.73	\$9,387.27
Total committed	\$86,896.00	\$53,467.87	\$33,428.13

e) Disbursements for Wish List

Total committed approved funds out of the \$86,896 wish lists	\$33,428.13
Less: Funds approved on 2022/2023 wish list not used	-\$ 11,017.72
Less: Funds approved on Fall 2023/2024 wish list not used	-\$ 2,654.45
Total remaining committed approved funds on wish lists	\$ 19,755.96
<i>Bank Balance to date on Casino Saving account</i>	<i>\$ 31,342.46</i>
less:Total remaining committed approved funds on wish lists	\$ 19,755.96
<i>Funds Available</i>	<i>\$ 11,586.50</i>
Note: A minimum of \$2,000.00 has to remain on all times in the RBC Casino Savings Account	

- New Wish list (in rough draft; hasn't been vetted by admin or exec yet) has been given - about \$36,000
- We are on track to spend current casino funds within timeline

Parent Question: Do we have director insurance for PAA? Answer. We are working on that currently.

5. **Casino Update** - Cinnamon

Our October casino was a success! Thank-you everybody!!

Cinnamon always works with the same advisors, the Brodsky's, who say thank-you to our parents, too!

New money comes in February, 2025 - \$70-80,000

6. **Association Updates** – Tinke:

Thank-you to Cinnamon for all the organizing for the casino! It goes so smoothly because of Cinnamon!

a. Introduction to New Executive

Chair: Tinke

Vice-Chair: Cinnamon

Treasurer: Linda

Vice -Treasurer: Tony

i. Secretary Role Election:

Tseday Araya sent an email to allow their name to stand for the position of Secretary. Acclaimed.

b. Bank Account Name Changes Vote

The PAA manages both bank accounts. In order to bring more clarity to these accounts, we would like to make changes to their names as follows:

Bank Account #1 – approx. \$2,400 (general funds used for SC events)

Brandi: Motion to change bank account from the current name of “Henry Wise Wood HS Council” to new name of “Henry Wise Wood HS PAA General Funds”.
2nd: Cinnamon

Discussion - none

Vote: Yes - 8 Carried

Bank Account #2 – approx. \$38,000 (regulated by the AGLC. Funds used for wish list items)

Cinnamon: Motion to change bank account from the current name of “Henry Wise Wood Parents and Alumni Association” to the new name of “Henry Wise Wood HS PAA Gaming Funds”.
Tabi: 2nd

Discussion: none

Vote: Yes: 8 Carried

7. New business - none

8. Our next meeting is scheduled for Monday, December 16, 2024, immediately following the HWW School Council meeting (6:30 pm).

9. Adjournment 8:12 pm