Minutes

March 19, 2024

Tomahawk School Council

In Attendance: Maria Androschuk, Aileen Wagner, Carmen Vanderwell, Fran Bell, Jill Ladouceur, Alli Mckeen

- 1) Meeting Called to Order @ 7:35pm
- 2) Additions to the Agenda- none
- 3) Approval of Agenda approved by Carmen seconded by Alli
- 4) Reading of Minutes from February
- 5) Approval of Minutes from February approved by Alli. Seconded by Jill
- 6) Action Items from February none
- 7) Trustee's Report see attachment for details. Aileen attended the choral celebration and enjoyed watching the kids sing/perform. Shared information from last board meeting. Fees and allowances was approved at the last board meeting along with the 3 year capital plan.
- 8) Principal's/Teacher's Report see attachment. Shared updates from the school activities. One of which is that the gym is being renovated this year.
- 9) Chair's Report glad to hear about upcoming changes to the gym.
- 10) Discussion/New Business
 - ASCA Resolution Review
- 11) Next Meeting April 16, 2024 at 7:30pm
- 12) Adjournment @ 8:15pm

Minutes

March 19, 2024

Friends of Tomahawk

In Attendance: Maria Androschuk, Carmen Vanderwell, Fran Bell, Jill Ladouceur, Alli Mckeen

- 1) Meeting Called to Order at 8:16pm
- 2) Additions to Agenda none
- 3) Approval of Agenda approved by Alli, seconded by Jill
- 4) Reading of Minutes from February
- 5) Approval of Minutes from February- approved by Alli, seconded by Jill
- 6) Action Items from February none
- 7) Chair's Report none
- 8) Treasurer's Report- see attachment. Alli moved to have the report accepted as read. Carmen seconded it.
- 9) Fund Requests
 - Hot lunch ladies were wondering if they could purchase a Bluetooth speaker for the kitchen. Alli made a motion to purchase a Bluetooth speaker for the kitchen up to \$200 from hot lunch funds. Jill seconded it.
- 10) Committee Reports
 - Hot Lunch nothing specific to report. Things are going well.
- 11) New Business/On the Horizon
 - Reminder to bring fundraiser topics to the April meeting
 - Choose Extravaganza date in April for next meeting.
- 12) Next meeting April 16, 2024 at 7:30pm
- 13) Adjournment @ 8:34pm