DSPAC Monthly Meeting (Online Meet) June 11th 2020 Minutes

6:30 - Call to Order and Introductions - Nikki Pivert, De Anne Hutchison, Jane Pisko, Ted Hutchings, Stephen Banks, Lisa McCaw, Carol Tovell, Colleen Butler, Cheryl Marek, Alena O'Donoghue

Review of Previous Minutes & Correspondence – Reviewed in March

Trustee Report - Colleen Butler -

Budget will leave us at 1.2 million dollar deficit. We will be going into the reserve to cover regular costs, in addition to safety measures like hand sanitizer and signage.

Admin & Staff Report – Ted Hutchings

Delburne – one of the top schools for registered completion rate over a 6 year time span. We are anticipating a non-typical back to school start.

School is plastered with signage; we will be working hard on public health with students.

Predict that not all students will be in attendance at once.

No large gatherings in the gym, number of students in classrooms, change rooms and restrooms will need addressed.

Official announcement will be August 1st. There are lots of unknowns right now. Things we know now may look different by August.

School can be held liable if not following AHS guidelines (2M distancing) AHS support has been slashed.

Hot Lunch Update – On hold for now, along with the breakfast table.

Old Business

New Business

Meeting adjourned at 7:15

DSPAC Society Monthly Meeting (Online Meet) June 11th 2020 Minutes

7:15 - Call to Order

6:58 - Review of Previous Minutes - Reviewed in March

Treasurer's Report - Jane -

Income \$0

Disbursements \$1,021.79 General Balance \$3,780.59

Old Business

Casino – Casino funds have been deposited \$16,072.95

New Business

2020-2021 Budget

We will carryover \$2,250 of the unused 2019-2020 budget. 2020-2021 budget will be \$12,000.

We will do a virtual meeting after the August 1st announcement.

Good attendance using the online option. We may incorporate an online and in person option for future meetings.

Meeting adjourned at 7:30

Next Meeting is TBA