

Brookwood School Association

October 28, 2019

Meeting called to order at 7:50 pm

Approval of agenda: Lei approves, Michelle seconds

Approval of previous meeting minutes: Robin approves and Jayelle seconds

Additions

1. Take off playground committee since that is council.
2. Add Art cards to Committee report.
3. Take off Book Fair due to Amelia being absent.
4. Add information about dance.
5. Add casino update under treasurer report.
6. Add hot lunch under hot Committee – paypal vs Bambora.

Chair Report:

1. New treasurer nominated by Robin and Michelle Seconded. Last call for nominations. Tyneal accepts nomination and due to no other nominations she is in with acclamation.
2. Robin wants to motion to change signing authority from previous president, Ashley Southworth to current president, Robin Hogg, from previous vice president Robin Hogg to current vice president Angele Medeiros, previous treasurer Brandi Hoople to current treasurer Tyneal Chittick for general bank account number 6078067, casino bank account 6078166. Lei seconds, all in favour.
3. Robin motions to give Tyneal access to “display only” online banking to the general account, Lei seconded and all in favour.

Committee Report:

1. Little Caesar’s – Michelle indicates that we made \$2033.
2. Discussion of possible fundraisers- flowers for Mother’s Day, hanging baskets in spring, gift wrap company for next year before Christmas as well as discussion on spellathon, walkathon or readathon.
3. Art cards- Lei put cards in mailboxes of teachers. Deadline for main order online will be Nov. 10. Payment option will be online credit card only.
4. Dance-Friday March 13th - Freaky Friday or St. Patrick’s themes or in April between winter sports and spring sports. Buy glow bracelets, DJ, concession food/drinks. Tickets would be \$2.00 each and under 3 free (max \$10 for a family). Dance would go from 6-9 (3 hours). Probably do door prizes which could buy or ask for donations. Looking for a popcorn machine.
5. Jayelle motions to go forward with planning of family dance and Lei seconded and all in favour.
6. Hot lunch – second session is almost all booked. More dates have been added to total 18 days.
7. Paypal vs. Bambora (company out of BC) for hot lunch. Association wants to stick with paypal for now.
8. Club Moo – Michelle states that all is going well. New vendor is fantastic! Still struggling with Saputo to get refund for milk crates.

Treasurer Report:

1. Financial report – Tyneal motions to adopt the financial report as presented, Lei seconded and all in favour.
2. Need to do casino financial yearly report right away.
3. Angele and Brenda need to send email, date of birth, mailing address and phone number for the casino financial yearly report.

Approval of Treasure minutes: Tyneal motion and Lei seconded. All in favour.

Meeting adjourned at 9:02 pm and next meeting is November 25, 2019 at 1-3 pm in Art room.