

Brookwood School Association
Meeting Minutes
Feb 28, 2022
(Google Meet – Virtual Meeting)

In attendance: Rosanne McIntyre, Kathy Schoepp, Tyneal Johnson, Doug Lorenz, Lisa Huffman, Amanda Power and Nadine Horner

Meeting called to order at 7:57pm

1. **Welcome & Introductions:** already took care of these in the council meeting
2. **Approval of Agenda:** Tyneal motions to approve the agenda as distributed. Lisa seconds the motion.
3. **Approval of Previous Meeting Minutes** (January 24, 2022): Tyneal motions to approve the minutes as distributed. Lisa seconds the motion.

4. **Treasurer Report** (Tyneal Johnson):

- \$35K in casino fund (\$15K is from last casino)
- \$63K in general account - some Readathon prizes have already been purchased
- Association is operating at a net loss of \$4,500 to date, but will generate a net income with the readathon proceeds

Brookwood Clue & Readathon reminders:

- remind teachers to hand in the Clue guesses each day
- Pledge funds are due Friday, March 4. Reading logs are due March 14.
- Scooter was donated, have gift cards, just need to buy some smaller prizes

5. **Scholastic Book Fair**

- Proposed dates May 2 or May 9
- Works well in the library
- A lot of excitement to buy and to increase books for library
- There is usually a theme, guess and draw for prize
- Rosanne will check with Karen to confirm whether we can proceed with booking an in person fair. Preferable that parents come 3-7pm for school pick up and purchase.
- No significant anticipated cost to the Association
- Ideas for communication to parents - ask Nicole Patras for help to send them out.
- Details to be settled at next meeting

6. **Confirmation of Next Meeting Date:** Wednesday, March 30, 2022 @ 7:00pm (hopefully in person at Brookwood; following the School Council meeting at 7pm)

7. **Meeting Adjourn:** Motion to adjourn. 8:27pm