

Brookwood School Association

Meeting Minutes

January 23, 2023 (Gmeet)

In attendance: Karen Stride-Goudie, Rosanne McIntyre, Doug Lorenz, Tyneal Johnson, Lisa Huffman, Angele Medeiros and Nadine Horner

Meeting called to order at 8:15pm

1. **Welcome & Introductions:** already took care of these in the council meeting

2. **Approval of Agenda:** Tyneal motions to approve the agenda as distributed. Nadine seconds the motion.

3. **Approval of Previous Meeting Minutes (Nov 28, 2022):** Tyneal motions to approve the minutes as distributed. Nadine seconds the motion.

4. **Treasurer Report & Book Fair Profits (Tyneal Johnson):**

- Update on unmatched transactions - they have been canceled out. They can't process stop payment because they are so stale dated from 2020 hot lunch reimbursed cheques that weren't cashed.
 - Revenue YTD \$15,653 yields net loss of \$6,815, not including the grade 4 ski trip or this month's paypal transfer. Art cards generated \$1,465 in revenues and hot lunch \$9,793 YTD.
 - \$26,223 in casino account
 - \$72,424 in general account
- Total funds of \$98,648

5. **Council requests - vote and approval**

- We decided to wait on the request for the flag and any other new requests for funds until after the readathon money comes in, likely by the March meeting.

6. **Grade 4 fundraiser for skip trip**

- Ideas to fundraise include concessions for cross country run, freezies, popcorn day. Need something that does not require a kitchen or hot food sales as those have strict food handling regulations.
- Fundraising tied to theme days? Like candygrams or suckers for \$1

7. **Other items**

- Brookwood Clue will run Mar 6-10 with estimated expenses of \$200. Readathon will run from Mar 1-14 with estimated expenses of \$1,800

- Brookwood Clue should earn ~\$15,000 but may not be as profitable since the book fair wasn't as profitable.

****Lisa Huffman motions to fund up to \$2,000 for expenses related to Brookwood Clue and Readathon prizes. Angele Medeiros seconds the motion. All in favour, carried.**

8. **Confirmation of Next Meeting Date:**

- Monday, Feb 27, 2023 @ 7:00pm following the School Council meeting **via Gmeet**

9. **Meeting Adjourn:**

- Motion to adjourn. 8:37 pm