

## Brookwood School Association

### Meeting Minutes

February 27, 2023 (Gmeet)

In attendance: Karen Stride-Goudie, Rosanne McIntyre, Doug Lorenz, Tyneal Johnson, Lisa Huffman, Angele Medeiros, Megan Sider, Melody B, Lindsey Rion and Nadine Horner

Meeting called to order at 8:23pm

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

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

3. **Approval of Previous Meeting Minutes (Jan 23, 2022):** Tyneal motions to approve the minutes as distributed. Nadine seconds the motion.

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

- \$26,223 in casino account

- \$71,605 in general account

Total funds of \$97,829

- \$5,413 from Unmatched Transaction revenues is from two hot lunches and paypal.

- Grade 4 ski trip has not been paid for yet. Nicole will send an amount for the ski trip.

- Operating budget for next year should be about \$20,000 - \$25,000 to cover off insurance, accounting program, memberships/subscriptions, cultural events, Christmas tea, Grade 4 ski trip, Grade 4 farewell lunch, etc.

5. **AGLC Casino Fundraiser News**

- This will be confirmed in the next six months, but expected to be in October-December 2024.

6. **Spring Book Fair**

- Confirmed to operate April 17-20 to coincide with National Volunteer week.

7. **Feather flag update**

**\*\*Doug Lorenz motions to fund up to \$700 for expenses related to the design and purchase of a Brookwood School feather flag. Lisa Huffman seconds the motion. All in favour, carried.**

8. **Grade 4 fundraiser for ski trips starting in 2023/24**

- Lisa sent a note to Peter Bock at Woodhaven to see about jointly working the concession for a cross country race to be held at Brookwood; this may be an option.

9. **Other items**

- Is there a parent picnic? No, it has happened in the past but not this year.

- Grade 4 farewell - solicit help for the farewell. Last year the parents ordered Dairy Queen cheeseburgers, juice, and snacks. Karen and Rosanne will ask the grade 4 teachers for help to get parent volunteers.

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

- Monday, March 20, 2023 @ 7:00pm in the art room following the School Council meeting

11. **Meeting Adjourn:**

- Motion to adjourn. 8:49 pm