

Brookwood School Association

Meeting Minutes

May 29, 2023

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

Meeting called to order at 7:44pm

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

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

3. **Approval of Meeting Minutes** (April 24, 2023): Doug motions to approve the minutes as distributed. Nadine seconds the motion.

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

- \$26,223 in casino account

- \$85,800 in general account

Total funds of \$108,023

- Hot lunch generated \$5,390 total profit. Some discussion of potential revisions and alternate ideas for meals for next year.

- April book fair added another \$6,000 in rewards for the library

- Annual return request to be completed - Tyneal will help Lisa to complete

5. **Grade 4 Farewell Lunch**

- DQ was suggested for this year again. Suggestion made to ask DQ for the fundraiser rate.

- Get final numbers of students from Nicole. Last year parents purchased Koolaid, fruit snacks and chips to go with the meal and set up outside the red door to distribute to students.

6. **Other items**

- Open House School Year 2023/2024 - ****Lisa Huffman motions to fund \$1,000 for the open house snacks. Doug Lorenz seconds the motion. All in favour, carried.**

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

- Tuesday, Sept 12, 2023 @ 7:30pm in the art room following the School Council meeting

8. **Meeting Adjourn:**

- Motion to adjourn. 7:56 pm