

Brookwood School Association

Meeting Minutes

Oct 10, 2023

In attendance: Rosanne McIntyre, Doug Lorenz, Tyneal Johnson, Lisa Huffman, Melody Bertrand, Megan Sider, Samantha and Nadine Horner

Meeting called to order at 7:47pm

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 Meeting Minutes** (Sept 12, 2023): Tyneal motions to approve the minutes as distributed. Nadine seconds the motion.

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

- \$26,223 in casino account
- ~\$68,700 in general account
- Total funds of ~\$95,000

Use some funds for landscaping, playground upgrades.

- Administrative Wish List:
 - Subscriptions from last year - wait until after readathon
 - 30-40 new chromebooks at \$350 each - wait until after readathon
 - Ski trip is happening in December this year - when is money required? Two ski dates in Dec 5, Dec xx, Jan xx. Payment can be reimbursed after.
 - Woodhaven play - Little Mermaid \$3/student

5. **October book fair:**

- Need volunteers for 8 more spots
- Lisa Huffman requests \$1,500 for coffee/muffins, float, decor. Tyneal Johnson seconds. All in favour.

6. **AGM details:**

- Notification for banner by Oct 21
- Send notices through emails/letters home in agenda
- Doug Lorenz requests \$100 for 4x\$25 gift cards for parents to join the AGM in November. Tyneal Johnson seconds. All in favour.

7. Other:

- Stakeholder night - Nov 22 more details to come
- Potential fundraising opportunities:
 - Bottle drive in Jan?
 - Calahoo meats?

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

- Tuesday, Nov 21, 2023 @ 7:30pm in the art room following the School Council meeting

9. **Meeting Adjourn:**

- Motion to adjourn. 8:00 pm