

Brookwood School Association
AGM Minutes
Nov 21, 2023
(Google Meet – Virtual Meeting)

ASSOCIATION:

- Meeting called to order at 7:30 p.m.
- In attendance: Doug, Tyneal, Lisa, Melody, Megan, Brad, Nicole, and from Admin Roseanne and Stephanie.

- Approval of Agenda
 - Tyneal approved the agenda, Melody seconds

- Approval of Previous Meeting Minutes
 - Tyneal approved the agenda, Melody seconds

- Treasurer Report (Tyneal Johnson)
 - Casino Account is at \$26223.71 and our General Account is sitting at \$93230.74 for a combined total of \$119454.45

- Motions were passed for the following funding initiatives:
 - Chromebooks for the school: due to the increased student population, an additional 30 new Chromebooks are needed for an approximate cost of \$10,600. This will be paid from the Casino account; administration will handle the purchase from PSD and the association will fund the purchase. Motion was made by Lisa; seconded by Melody and 6 were in favor.
 - Online educational subscriptions: approximately \$9,986. Motioned by Lisa; seconded by Melody, 6 in favor.
 - Grade 4 ski trip: cost not yet known but up to approx \$10,000. Motioned by Lisa; seconded by Tyneal, 6 in favor.

- Election of Officials:
 - President: Tyneal Johnson (nominated by Lisa, seconded by Doug, 4 in favor)
 - Vice President: Brad McPherson (nominated by Lisa, seconded by Tyneal, 5 in favor)
 - Treasurer: Lisa Huffman (nominated by Tyneal, seconded by Doug, 5 in favor)
 - Secretary: Nadine Horner, acclimated her seat (no other nominees)

- Confirmation of Meeting Dates & Times/Next Meeting Date(s)
 - Tuesday, January 9, 2024 at 7:30 p.m.
 - Virtual meeting

- Meeting adjourned at 7:59 p.m.