

Brookwood School Association
AGM Minutes
Jan 9, 2024
(Google Meet – Virtual Meeting)

ASSOCIATION:

- Meeting called to order at 7:25 p.m.
- In attendance: Lisa, Melody, Megan, Brad, and from Admin Rosanne and Karen.

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

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

- Treasurer Report (Lisa Huffman)
 - Casino Account is at \$26223.71 and our General Account is sitting at \$85873.85 for a combined total of \$112,097.56
 - Nicole is working on one large cheque request which will include Little Mermaid play, ski trip, Chromebooks and educational subscriptions

- Playground/Swingset - we need to get at least 2 quotes and we only have 1 so far; nothing will move forward until we can get at least one more quote.
- Hot Lunch / Club Moo - is it going forward after Feb? If so, we need to send out another notice about it; Lisa will confirm w Angela
 - We had student volunteers at one week to help; consider making this a weekly event
- Spring Fundraiser between April and June? Something consumable? Megan can reach out to Wilhauk. To discuss next month (Little Caesar's, Purdy's, Kiwi etc.) Could be a book fair. What do we have on file in terms of existing contacts? Lisa/Tyneal to check; Megan can help reach out if needed.
- Read-a-Thon - either first 2 weeks of March (4 - 15); or in April because of spring break/Easter (Dr. Seuss day is March 2)? Tyneal to confirm the dates
- Motions were passed for the following funding initiatives:
 - Tyneal requests \$2000 to do Read-a-Thon; Lisa motioned, Melody approved / Brad seconded; 4 ayes
- Confirmation of Meeting Dates & Times/Next Meeting Date(s)
 - **Tuesday, February 20, 2024 at 7:30 p.m.**
 - Virtual meeting
 - **All meetings going forward will be the third Tuesday of the month**

- Meeting adjourned at 7:43 p.m.