

Date | time January 23, 2024 – 7:04 p.m.

Attendance: Kessia Brennies, Carly Riegler, Brittany Zilinski, Katelyne Fleury, Jared Thompson, Carmen Siemens, Jessica Kampjes, Stephanie Dawson, Christy Condin, Kirsten Sorell, Suzanne Bielert, Adam Chambers (online), Krista Hinchey (online)

1. Call to Order, Welcome, Introductions & Land Acknowledgement

Call to Order @ 7:04 pm

2. Additions/Acceptance of Agenda

Jared motioned to accept, Stephanie seconded

3. Additions/Acceptance of Minutes

Stephanie motioned to accept, Christy seconded

4. Old Business

none to report

New Business

1. Fundraising Update

- a. Growing Smiles \$2,132.32, Stawnichys \$4806.95 for a total of \$6939.27
- b. AM Christmas concert - \$227.00, Evening Christmas concert - \$518.50, Best Seat in the house - \$177.00
- c. Cash calendar is next which starts in April

2. Hot Lunch Update

- a. Able to donate \$500.00 to Christmas community breakfast

3. Playground Update

- a. Playground Audit – 40 concerns were found from the audit, all but 2 were rectified by the school division
- b. Grant writer suggested to reach out for a letter of support from a Co-op store in the area, Kessia will follow up

4. Sub-Committees Update

- a. Have we logged the event reports for the fall fundraiser and craft fair? Jared asked to get the step by step procedures by the end of the school year

5. Treasurer Report

- a. Main Account - \$25,445.55, Community Spirit Account - \$9,587.23, AGLC Account - \$18,865.01

6. New/Other Item

- a. Casino report – we need to complete the document sent by AGLC, saying if we have spent the casino money, due by March 19, 2024
- b. 36 months to spend the casino money from the date of August 4, 2023
- c. Carly motioned to purchase a \$100.00 gift certificate for a teacher at the school to send our condolences, seconded by Jared
- d. Archery – purchased new net, Kessia to send invoice to treasurer

Next Meeting

Tuesday, February 27, 2024 @ 6:30pm

Meeting Adjournment

Adjourned at 7:38 pm