

EPC School Council Fundraising Society Minutes

Nov 21, 2022 meeting

Attendance: Michelle Purdy-Hemmons, Andrea Bickerstaff, Karen Richards, Jody McGarry-Liddell, Susan Nolan, Kathleen Butler

Administration: Desmond Nolan, Jason Mestinsek

School Board Trustee: N/A

1. **Call to Order:** Meeting called to order @ 6:34 pm.

2. **Approval of Agenda:**

Motioned by: Andrea Bickerstaff Seconded by: Jody McGarry-Liddell Carried: All

3. **Approval of May 02, 2022 Minutes:**

Motioned by: Andrea Bickerstaff Seconded by: Karen Richards Carried: All

4. **A) President Report:**

Waiting to receive president's binder from Mark.

Motion to Accept President's Report:

Motioned by: Jody McGarry-Liddell Seconded by: Karen Richards Carried: All

B) Treasurer Report:

General Acct: **\$369.76** Casino Acct: **\$55,674.26** Fuel Allowance: **\$4518.48**

Casino report due in December

Annual society return was filed. Kathleen Butler and Matt Hemmons will review.

Motion to Accept Treasurers Report:

Motioned by: Karen Richards Seconded by: Michelle Purdy-Hemmons Carried: All

C) Casino Chair Report:

Casino dates are Mar 28-29, 2023

Mark will help with recruiting volunteers.

D) Raffle Chair Report:

Jody to verify or obtain raffle license # for Susan.

5. **Old Business:**

EPC Priority list in order, Fuel, new busses (noted that there is approximately \$50,000 allocated from other funds), water sports program items (kayaks/canoes/transport trailer), track

6. **New Business:**

Michelle will contact AGLC for verification of approval on bus monies.

7. **Next Meeting Date:** January 09, 2023

8. **Meeting adjourned @ 7:04pm**