

## EPC School Council Fundraising Society Minutes

January 8, 2024

**In attendance:** Michelle Purdy-Hemmons, Andrea Bickerstaff, Susan Nolan, Hadla Assaf, Tom Martin, Shelley Jackson, Corrine Hetu, Serena Henderson, Nicole Schweer.

**Administration in attendance:** Stacey Maybe, Ryan Mann

**School Board Trustee in attendance:** Annie Karczmarczyk

**1.) Call to Order:** Meeting called to order by Michelle at 6:30pm.

**2.) Approval of Agenda:**

*Motioned by Shelly. Seconded by Michelle. All in Favour. Carried.*

**3.) Approval of Last Minutes:**

*Motioned and approved by Tom. Seconded by Michelle. All in Favour. Carried.*

**4.) New Business:**

**a.)** Stacey requested that the fundraising committee cover the costs of the Little Women transportation invoice which totalled \$1,050.00  
*All in favour. Carried.*

**b.)** It was voted in May that the fundraising society would contribute to Cheerleading fuel costs. Michelle will inquire with Lincoln County about invoice breakdown.

**5.) Reports:**

**a.) President's Report:** Nothing new to report.

**b.) Treasurer's Report:** Handout from Shelly highlighting financial report which was up to date to Dec.31st, 2023. It was reported that \$58,016.44 left for funds.

General Account Balance = \$567.26.

Casino Account Balance = \$64,391.95.

Remaining Fuel Allowance = \$6,375.51.

Shelley is awaiting news from the AGLC audit. Paula Gabriel will notify Shelley if anything comes back.

**c.) Casino Chair/ Raffle Report:** Nothing new to report from Susan. She will contact them in regards to the next casino date.

**d.) EPC Admin Priority/Wish List**

Stacey got the band instruments at EPC appraised and estimates that there is \$120,000.00 worth of band equipment sitting at the school with no teacher available to teach band. Stacey briefly suggested looking into CALM tech equipment.

**6.) Old Business:** In regards to signing authorities at ATB, Shelley mentioned that after speaking to the bank, they requested a signed copy of the meeting minutes in order to add or change signing authority. Michelle will complete this task.

- There is an ALPAC grant which funds up to \$25,000.00 twice a year (May and October) to two different groups. It must be infrastructure focused, and a community benefit to meet the criteria. It was suggested that we apply for a grant for an outdoor classroom which would likely meet the criteria.

**Parking Lot:**

Bussing and repairs.

**7.) Next Meeting Date:**

Next meeting date is scheduled for **March 11, 2024 at 6:30 pm** at EPC Room 101L

**8.) Adjournment:** Meeting successfully ended at 6:49 pm