

## EPC School Council Fundraising Society Minutes

November 4, 2019

**Attendance:** Amy Clement, Marilyn Holt, Jamie Dreger, Mark Neaves, Karen Richards, Jody McGarry-Liddell  
**Administration:** Brenna Liddell, Desmond Nolan

1. **Call to Order:** Meeting called to order @ 6:10 pm.

2. **Introductions:** listed above

3. **Approval of Agenda:**

Addition: Harlan's popcorn fundraiser

Motioned by: Jody McGarry-Liddell      Seconded by: Marilyn Holt      Carried: All

4. **Approval of May 6th, 2019 Minutes:**

Motioned by: Amy Clement      Seconded by: Marilyn Holt      Carried: All

5. **President Report:**

N/A

6. **Treasurer Report**

General Acct: **\$231.36** Casino Acct: **\$40859.42** Fuel Allowance: **\$1239.45**

Motion to amend to correct fuel allowance balance. First reported at \$1501.78.

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

7. **Casino Chair Report:**

Mark submitted casino executive list to AGLC.

No set date confirmed, still listed in 3<sup>rd</sup> quarter of 2020.

8. **Raffle Chair Report:**

Nothing to report, Melanie Giroux sends regrets unable to attend.

9. **Old Business:**

a) EPC Sports Tower – difficult to move even though would want it, \$ not feasible

Aspen View discussion, Amber Oko is the contact

b) Create an account to be able to login and transfer USB and hard copies in docushare for school to retain treasurer reports, minutes, etc

c) Need Sherri to review other business - tabled

10. **New Business:**

a)

i) request of \$7500 allocated to fuel account 2019-2020 year amended that it is 1<sup>st</sup> priority

Desmond will provide amended priority list for minutes and specific amounts/numbers

Motioned by: Jamie Dreger      Seconded by: Jody McGarry-Liddell      Carried: All

ii) EPC track yearly review, looking for \$5000-7500 allocated

iii) furniture for outside classroom, circular and lightweight, check at Costco

iiii) casino payout not until December 2020, current balance should carry us to that date

b) interest in Harlan equipment, more of a special event item, 3 or 4 events might be applicable, rent from Lion's Club. Desmond is to look into location of the EPC popcorn machine.

11. **Next Meeting Date:**

Next meeting will be on **January 6<sup>th</sup>, 2020 at 6:00 pm in Room 109F**

12. **Meeting adjourned @ 6:55 pm**