

EPC School Council Fundraising Society Minutes

March 4th, 2019 @ 5:30 pm Room 109F

Attendance: Carmen Jensen Tebb, Josie Auger, Marilyn Holt, Jamie Dreger, Irene Fitzsimmons
Administration: Des Nolan, Sean Morrison, Brenna Liddell

1. **Call to Order:** Meeting called to order @ 6:02 pm. (until there was quorum)
2. **Approval of Agenda:** Motioned by: Josie Auger Seconded by: Irene Fitzsimmons Carried: ALL
3. **Approval of January 14th, 2019 Minutes:**
Motioned by: Jamie Dreger Seconded by: Carmen Jensen Tebb Carried: ALL
4. **Reports:**
 - a) **Presidents Report** (see attached)
 - i. AGLC Charitable Gaming Model Survey – completed January 14, 2019
 - ii. Email from School Board Trustee – reply sent
 - iii. AGLC Regional Stakeholder Working Group – accepted to participate.
 - iv. Shale Running Track – background summary and support options for Society consideration.
 - b) **Treasurer Report**
General Account: \$232.76 Casino Account: \$37,827.21 Fuel Allowance: \$5418.98
Motion to approve the Treasurer’s Report as presented.
Motioned by: Jamie Dreger Seconded by: Irene Fitzsimmons Carried: ALL
 - c) **Casino Chair Report**
 - i. **Next Casino** – Letter received - tentatively slotted for **Oct/Nov/Dec 2020.**
 - d) **Raffle Chair Report**
Nothing to report
5. **Old Business:**
 - a) **Shale Running Track**
Open discussion regarding possible financial support options given current gaming funds available included contribution amount, payment terms, future casino opportunities and sustainability, membership engagement, Society mandate, legal considerations and future school priorities.

Motion to make a one-time payment in the amount of \$25,000 toward the development of the shale running track to be paid from gaming funds in the casino account for the 2018/19 School Year.
Motioned by: Irene Fitzsimmons Seconded by: Josie Auger Carried: ALL
Recorded Vote: In Favor – 5 (Carmen, Irene, Jamie, Josie, Marilyn) Opposed: 0
 - b) **Items Purchased with Casino Money** Tabled
6. **New Business:**
Nothing to discuss
7. **Meeting adjourned @ 6:32 pm.**

Next meeting will be on **May 6th, 2019 at 5:30pm in Room 109F**