

Fultonvale School Advisory Council

Tuesday, January 16, 2024

6:30pm - Gathering Space / Google Meet

Attendees: Dustine Vicic, Jeff Spady, Kalyn Harrop, Carrie Eckersley, Megan Barnes, Shawna Russell Spady, Chantelle Hinz, Sarah Jubinville

1. Call to Order

- a. Meeting called to order at 6:30 pm.
- b. Welcome

2. Addition/Approval of Agenda

- a. Motion to approve agenda - Carrie Eckersley
- b. Seconded - Kalyn Harrop

3. Approval of November 2023 Meeting Minutes

- a. Motion to approve the November 2023 Minutes as is - Carrie Eckersley
- b. Seconded - Kalyn Harrop

4. Treasurer's Report - Kalyn Harrop

- a. Reports - Casino account is \$0. Main account is at \$17 737.24. After reserves, we have \$16233.07.
- b. Status of internal audit - Internal audit will be completed for February. It is usually completed in October.
- c. AGLC Updates - no new information. Chantelle has been updated as Chair for the casino.

5. New Business

- a. Admin request
 - i. Jeff Spady - money for the agendas that was put into reserve was not enough to cover the cost of agendas, and they are asking for \$671.16 to pay for the balance remaining on the agendas.
 - a. Megan Barnes motions to give \$671.16 to pay for the remaining balance of the agendas.
 - b. Carrie Eckersley seconds.
 - c. All present have agreed. Motion was carried.
- b. Chromebook purchasing was over by \$93.86. We are at \$0 for Casino funds.
 - i. Megan Barnes motions to cover the remainder cost of ChromeBooks for \$93. 86
 - ii. Kalyn Harrop seconds
 - iii. All present have agreed. Motion was carried.

6. Old Business

- a. Hot Lunch report - Carrie Eckersley
 - i. Everything is going well. Vendors have been great. We are not making the funds we did last year, but she thinks that we will make more money by the end of the year as we have doubled the number of hot lunches this school year.

- b. Fundraising - Megan Barnes
 - i. Future fundraising.
 - 1. Kalyn is wondering why we need more money. Megan replied that she has some information to give in the casino update..
 - 2. Carrie suggests that 50/50 was a good idea
 - 3. Jeff states that they still have a wish list
 - 4. Megan states that we should not have the balance go less than \$8000.
 - 5. Megan Barnes motions to host a 50/50 to fundraise for ChromeBooks and for furniture for the library.
 - a. Seconded by Carrie Eckersley
 - b. All present agreed. Motion was carried.
 - 6. Timeline for the fundraiser to start Feb. 12 and end March 12.
 - 7. Sarah stated that she has some other suggestions for fundraising. Megan suggested she email her suggestions to Megan. Megan explained that fundraisers involving cash being brought into school puts a lot on teachers and creates a lot of work for volunteers.
 - c. Casino Update - Megan Barnes
 - i. Chantelle, as Casino Chair, will be sent an email in May about the upcoming casino. Our casino will occur in October to December of 2024, not in February 2024 as was previously thought. Information will be passed onto Chantelle in May about the upcoming casino. We will receive money from the casino in February to March 2025.
 - ii. Megan stated that we are not supposed to drain the casino funds. AGLC highly recommends keeping \$2000 to \$3000 in our casino account to pay for casino fees, food and the \$70 thank you for volunteers. AGLC also has webinars - Megan is signing up for a webinar to learn more about AGLC. Question and answer is also available during these webinars.
 - 1. Megan Barnes motions to take \$4000 out of our activity and expense account and move it to our casino funds account.
 - 2. Carrie Eckersley seconds
 - 3. All present agreed. Motion has been carried.
 - a. Two people need to be in the bank to move the money and sign for it. We need to have the money moved before May 2024.
 - d. Provided Lunches - Carrie Eckersley
 - i. There is around \$200 for provided lunches. Dustine stated they are doing very well and have donated gift cards to buy fresh food, crackers and bear paws. We are under budget and there is money if it is needed.
 - e. Food bank class winners
 - i. 6J won the food bank drive. The party will occur on Jan. 30 in the gym with snacks and games. Pop and chips was suggested by Dustine as they are allergy free. There are 26 students in 6J.

7. Megan Barnes called the meeting adjourned at 6:58 pm.