

Fultonvale School Advisory Council

Wednesday, March 12, 2025

7:30pm - Gathering Space / Google Meet

**Attendees:** Kalyn Harrop, Carrie Eckersley, Megan Barnes, Shawna Russell Spady, Chantelle Hinz, Dustine Vicic, Michelle Uytterhagen, Jen Ference, Tenneil Akers, Maria Waltoft, Natasha Karas

1. **Call to Order** - Megan Barnes
  - a. Meeting called to order at 7:28 pm.
  - b. Welcome
2. **Approval of January Meeting Minutes**
  - a. Motion to approve the January 2025 Minutes as is - Chantelle Hinz
  - b. Seconded - Kalyn Harrop
3. **Approval of March 12, 2025 Meeting Agenda**
  - a. Motion to approve the agenda as is - Carrie Eckersley
  - b. Seconded - Kalyn Harrop
4. **Treasurer Report** - Kalyn Harrop
  - a. E Transfers continue to only require one person. There is a letter that states to change the account from anyone to be able to sign to two to sign as it was not set up properly.
  - b. Current account balances as of March 12, 2025: Current advisory balance is \$23594.18. \$2 222.21 in reserve funds. \$322.21 remaining for provided lunch balance. Amount after reserve funds is \$2 1371.97.
  - c. Current casino account as of March 12, 2025 is \$20 494.51 with zero in reserve funds.
  - d. Megan put forth a motion that we put \$5000 into reserve funds for the casino account for our next casino.
    - i. Carries the motion - Kalyn Harrop
    - ii. Seconds the motion - Carrie Eckersley
    - iii. All present agree. Motion carried.
5. **New Business**
  - a. Admin Requests - Jen Ference
    - i. Track and Field event would love to have a freezie station again
    - ii. There are no events on the radar for FSAC support
    - iii. Foods and Fashion Class:
      1. List of items for kitchen update - \$4502 + tax
      2. Fashion lab update - \$138
      3. Kitchen nice to have: \$2400
      4. Total for everything is over \$2500
    - iv. Design Studio: hat press - \$175
  - b. CNC Machines and Laptops for Robotics

- i. CNC Machines - the school needs to do more research. Jen is working with CTF consultants to determine what is needed. Will bring this request back in the fall.
  - ii. 5 Laptops for Robotics - need 4 for \$950, which is around \$4000 total.
- c. Total for wish list items is about \$11 791.50.
- d. Megan asks if anyone is opposed to the kitchen items. Noone is opposed.
- e. Megan motions to spend \$8000 to update the foods and fashion from the advisory account.
  - i. Chantelle Hinz carries the motion
  - ii. Kalyn Harrop seconds the motion
  - iii. All present agree. Motion carried
- f. Megan motions to spend \$200 to purchase a hat press from the casino account
  - i. Kalyn Harrop carries the motion
  - ii. Carrie Eckersley seconds the motion
  - iii. All present agree. Motion carried.
- g. Megan motions to spend \$5000 to purchase 4 laptops for the robotics option class from the casino account
  - i. Tenneil Akers carries the motion
  - ii. Carrie Eckersley seconds the motion
  - iii. All present agree. Motion carried
- h. Spring Dance - May 23, 2025
  - i. Should we have it? Discussion around whether it is an event or a fundraiser. Selling tickets will help us know numbers. Kalyn concerned about there not being a dance committee. Megan says her idea is that it is an FSAC event that we are hosting. Michelle suggests that people will come more if there are no ticket prices. RSVP options were discussed.
  - ii. Capacity of the gym is an issue with a K-9 dance - standing room is 1300. There are other supervisory issues when grades 7-9 are involved.
  - iii. Concession stand items:\$500 to \$600 range
  - iv. RSVP through Event Brite with a cutoff of 1000 people.
  - v. Everyone shared their opinions.
  - vi. The decision made was that the dance will occur in the fall
  - vii. Kalyn will post to Facebook about the postponement and a call to parents to volunteer for the dance committee. This will also be added to the Weekly Memo from Jen.
  - viii. Megan motions to postpone the dance until fall 2025
    - 1. Kalyn Harrop carries the motion
    - 2. Carrie Eckersley seconds the motion
    - 3. All present agree. Motion carried
- i. 50/50 Update
  - i. Winner: Mike Hinz
  - ii. Prize amount: \$4145
  - iii. Grand total was \$8290. Processing fees for Stripe were \$291.01. Rafflebox fees were \$580.30 Grand total balance: \$3273.69. Still pending fees. Will take 3-5 business days for everything to go through.

- iv. Suggestion that we need a break from the 50/50 for next year.
- j. Election for President, Secretary and Treasurer
  - i. Terms are up for these 3 positions
  - ii. Megan will post these positions
  - iii. Voting will happen at the AGM meeting in May

## 6. Old Business

- a. Hot Lunch/Provided Lunches Update - Carrie Eckersley
  - i. Carrie has nothing to add. McDonald's was a hit.
  - ii. We should be good for provided lunches until the end of the school year.
- b. Track and Field Day
  - i. Date: June 20
  - ii. How can FSAC support? Freezie event is requested.
  - iii. Megan motions to spend \$100 out of the advisory account to purchase freezies for Track and Field Day.
    - 1. Carries the motion - Michelle Uytterhagen
    - 2. Seconds the motion - Chantelle Hinz
    - 3. All present approve. Motion carried.
- c. Agendas for Junior High Students
  - i. Junior High teachers would like to have agendas for the 2024/25 school year. \$4.69 per agenda is projected for next school year. There are 146 students projected.
    - 1. Megan motions to increase the agenda reserve funds by \$1000 to make the total \$2500.
      - a. Carries the motion - Michelle Uytterhagen
      - b. Seconds the motion - Chantelle Hinz
      - c. All present approve. Motion carried.

- 7. Megan Barnes called the meeting adjourned at 9:02 pm.