

Fultonvale School Advisory Council Agenda

Location : Fultonvale School

Date: April 15, 2025

Time: 6:30

Agenda Details

- I. **Call Meeting to Order**
 - A. **Welcome - Megan**

- II. **Additions/Approval of Agenda**
 - A. **Approval of March 2025 Meeting Minutes**
 - B. **Approval of April 2025 Agenda**

- III. **Treasurer Report**
 - A. **Kalyn presents reports**

- IV. **New Business**
 - A. **Amendment of bylaws/policies**
 - 1. **Elk Island employees being on the Board**
 - 2. **Online Banking**
 - B. **Creating a gmail email address for each board member that represents that position and having a shared drive between them with all the meeting minutes, agenda and bylaws/policies.**

- V. **Old Business**
 - A. **Hot Lunch/Provided Lunches Update - Carrie**