

Friends of Wildwood School Society (FWSS)

Monday, December 9, 2024

Attendees: Heather Audet, Sarah Brown, Lauren Case, Jennifer Dyck, Grant Jorgensen, Chelsey Morton, Erica Rae, Meredith Smith

The meeting was called to order by Lauren Case at 7:39pm and a quorum was present.

A motion was made to approve the meeting minutes from October 15, 2024. Lauren Case. Seconded by Heather Audet. All in favour.

Treasurer's Report

The financials have been audited, and no issues were found. The report will be presented in May.

Casino Bank Balance = \$62,182

- Transactions include library books (\$1,463), art supplies (\$1,123), regulation materials (\$1,014) and field trip bussing (\$544). Another \$5,000 in Phys. Ed Equipment to be considered in the spring, as well as more library funds after the book fair and potential book drive campaign. It was noted that we are not part of the Indigo 'Adopt a School Program' and therefore, the council will not be proceeding with a book registry with Indigo. A list of desired books should be compiled, in conjunction with the librarian, and published to parents and the surrounding communities for donation from personal collections or purchase.

Non-Casino Bank Balance = \$13,561

- \$1,348 was raised from the apple fundraiser, compared to \$870 last year.
- \$220 donation was received anonymously via Benevity.
- Healthy Hunger has raised \$575 to date.

Friends of Wildwood School Society

CURRENT APPROVALS FWSS:	AMOUNT APPROVED	AMOUNT SPENT	AMOUNT REMAINING	DATE APPROVED
Resource Materials: Art Supplies	\$ 5,000	\$ (1,123)	\$ 3,877	Sept 9, 2024
Equipment: Phys Ed Equipment	\$ 5,000	\$ -	\$ 5,000	Sept 9, 2024
Resource Materials: Library Books	\$ 1,000	\$ (1,000)	\$ -	Sept 9, 2024
Resource Materials: Library Books	\$ 463	\$ (463)	\$ -	Oct 15, 2024
Resource Materials: Regulation Materials	\$ 1,500	\$ (1,014)	\$ 486	Sept 9, 2024
Travel: Field Trip Bussing	\$ 10,800	\$ (544)	\$ 10,256	Sept 9, 2024
Equipment: Tech Cart and Camera	\$ 5,000	\$ -	\$ 5,000	Sept 9, 2024
Equipment: Laminator	\$ 5,000	\$ -	\$ 5,000	Sept 9, 2024
Total:	\$33,763	-\$4,144	\$29,619	

A motion was made to approve \$200 for patrollers' pizza. Jennifer Dyck. Seconded by Merdith Smith. All in favour.

With no further business the meeting was adjourned at 7:47pm.

NEXT MEETING: Monday, January 13, 2025, 6:30pm.

Minutes prepared by S.Brown, Secretary: _____ (Signature)

Approved by _____: _____ (Signature)