

Friends of Wildwood School Society (FWSS)

Monday September 9, 2024

Attendees: Heather Audet, Braydon Boulanger, Sarah Brown, Jenn Dyck, Diane Jeffers, Grant Jorgenson, Erica Rae, Meredith Smith, Talecha Tobin

Diane Jeffers called the meeting to order at 7:40 pm and a quorum was present.

Treasurer's Report:

Casino Bank Balance = **\$66,327**

- Casino and raffle funds go into this account.
- Only certain approved expenses can be paid from this account per AGLC rules:
 - Equipment that is essential for delivery of the school's services or programs (computers, gym equipment)
 - Resource materials (library books, reading books)
 - Travel for educational field trips
 - Wages, salaries and fees for service (in school presenters)
 - Money must be spent within 36 months
 - Next casino will be Q4 of 2025
- All funds spent must be approved by the FWSS board.

Non Casino Bank Balance = **\$11,993**

- Apple fundraiser funds will go into this account this fall (\$870 last year).
- Insurance and non-casino eligible field trips and other misc expenses come from this account.
- All funds spent must be approved by the FWSS board.

Election:

Diane Jeffers motioned to nominate and elect Sarah Brown as the Secretary of Friends of Wildwood School Society. All in Favour.

Funding Requests:

FWSS Casino funds

Art Supplies: \$5,000/year

Phys Ed Equipment: \$10,000/year

Regulation Materials: \$1,500/year

Field trip Bussing: \$10,800/year includes Choir Remembrance day

Tech Cart & Camera: \$5,000

Library Books: \$3,000/year

Laminator: \$5,000

A motion was made to approve \$33,300, as detailed below, from the Casino account. Diane Jeffers, Seconded by Meredith Smith. All in Favour.

Art Supplies \$5,000

Phys Ed Equipment \$5,000 (reduced to allow for Spring purchases)

Regulation Materials \$1,500

Field Trip Bussing \$10,800

Tech Cart & Camera \$5,000

Library Books \$1,000 (reduced to allow for fundraiser/bookdrive, more funds can be released through year)

Laminator \$5,000

With no further business the meeting was adjourned at 8:13 pm.

NEXT MEETING: Tuesday October 15th, 2024 6:30pm

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

Approved by _____: _____(Signature)