

## Stanley Jones Fundraising Association

### Meeting Minutes

**Date and Time:** Tuesday, October 22, 2024, at 7:30 PM

**Location:** Learning Commons, Stanley Jones School

**Meeting Called By:** Christina van der Lugt (Chair, Stanley Jones School Fundraising Association)

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### Attendees

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|--------------------------|------------------|---------------------|
| • Christina van der Lugt | • Jake Smith     | • Michelle Speta    |
| • Lisa Range             | • Lisa Tornack   | • Frances Wasylenko |
| • Heather Smith          | • Maureen Souply | • Megan Waldie      |
| • Katie Jackson          | • Marty Adsett   | • Greg Priaro       |
| • Kristen Holm           | • Laura Schmitt  |                     |
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### Agenda Items

#### 1. Welcome and Approval of Previous Minutes (Christina van der Lugt)

- Approval of September 2024 Meeting Minutes:
    - Motion: Lisa Range
    - Seconded: Kristen Holm
    - **Motion carried.**
  - Introduction of new executive members and overview of the meeting process.
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#### 2. Orientation to the Fundraising Association (Christina van der Lugt, Heather Smith)

- **Purpose of the Fundraising Association:**
  - Separate legal entity from the School Council.
  - Focuses on fundraising to support resources beyond CBE funding (e.g., specialized materials, workshops, residencies).
- **2023/24 Fundraising Association Overview:**
  - **Casino Funds:** Approximately \$80,000 raised every ~18 months.
    - Funding allocation must comply with *AGLC Charitable Gaming Policies*.
  - **Non-Casino Funds:**
    - Limited awareness for the "No Fuss" fundraiser due to communication policies and opt-in email notifications.
    - Discussion on improving communication and participation for this year's fundraiser.

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### 3. Treasurer's Report (Christina van der Lugt on behalf of Meghan Boyd)

- **Updates:**
  - All invoices and any spending have been closed for the 2023/2024 year. The last check for the 2023/2024 was written and cashed in October. We are now receiving new costs approved in the 2024/2025 meetings.
- September meeting request from the Learning Grounds Committee for \$1250 towards Project Management support. Meghan has been in touch with AGLC regarding if this can be drawn from the non-casino account.
- **Casino Account:** \$85,411 (pending \$9,000); unallocated funds: \$76,200.62.
  - Total expenses for October: \$5,039.56
    - Wellness Day (June 2024) and Grade K-6 Science (2023/24)
  - Allocated/Pre-Approved Expenses - \$10,470.02
    - Includes funding requests approved at September meeting (Sound Creations, Celtic Harpist, K-2 Resources)
  - **Closing Balance: \$85,411.26**
  - *Unallocated: \$74,941.24*
- **Non-Casino Account:**
  - Total expenses for October: \$156.38
    - \$106.38 - First Aid training/certification for two teachers
    - \$50.00 - Gift Card for Alicia Maxim (former Chair)
  - Allocated/Pre-Approved expenses - \$70.00
    - School Council/Fundraising Banner: up \$70
  - **Closing Balance: \$6,663.70**
  - *Unallocated: \$6,593.70*

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### 4. Old Business

- **Casino Update:** (Heather Smith)
  - No new updates.
  - Next two-day event scheduled for April/May 2025.
  - Current casino funds must be spent before the next round of funding.
- **AJA Fundraising Committee October meeting updates** (Christina van der Lugt)
  - AJA approved the following joint AJA/SJS funding requests:
    - School Council Banner: up to \$70
    - SoundKreations Residency: \$800
    - Learning Grounds Committee – PM account set up: \$1250

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## 5. New Business and Funding Requests

### Casino Funds:

- **K-2 Team Funding Request:**
  - Artist in Residence (Wet Felting) facilitated by Tracy Kufner from Wool Mine.
  - Amount: \$1,800.
  - Motion: Lisa Tornack; Seconded: Meaghan Waldie.
  - **Motion carried.**
- **3-4 Team Funding Request:**
  - Teacher's Pet program: \$3,714.
  - Artist in Residence details pending confirmation.
  - Motion: Heather Smith; Seconded: Marty Asett.
  - **Motion carried.**
- **5-6 Team Funding Request:**
  - Classroom libraries: Up to \$690.
  - Bussing for FitSet Ninja field trip.
  - Motion: Katie Jackson; Seconded: Jake Smith.
  - **Motion carried.**
- **PE Team Initiative:**
  - Exploring the organization of swimming lessons for Spring 2025.
  - No funding request currently.

### Non-Casino Funds:

- **Joint SJ/AJA Initiative:**
  - Teacher appreciation event (pizza and drinks): Up to \$250.
  - Motion: Marty Adsett; Seconded: Maureen Souply.
  - **Motion carried.**

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## 6. Adjournment

- Motion to adjourn: Heather Smith.
  - Seconded: Kristen Holm.
  - **Motion carried.**
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