

Meeting of the Stanley Jones Fundraising Association

MINUTES

Date and Time: Tuesday, April 28th 2025 at 7:00pm

Location: Learning Commons

Meeting Called by: Christina van der Lugt (Chair - Stanley Jones School Fundraising Association)

Attendees

- Lisa Range
- Heather Smith
- Kristen Holm
- Michelle Feragen
- Jake Smith

Item #	Item	Presenter	Notes	25
1	Welcome, Approval of February Meeting Minutes	Lisa	Approval of March meeting minutes: Kristen motion to approve. Jake second. Motion carried. Approval of the agenda. Kristen motion to approve. Lisa Meghan second. Motion carried.	
3	Treasurer's report	Meghan	<u>Casino Account</u> = Opening balance of \$76,593.73. \$0.65 interest income. Closing balance \$76,594.38. <u>Non-Casino Account</u> = \$6,255.48 closing balance.	
4	Old Business	Lisa	Stanley Jones Casino dates are May 17/18 at Cowboys Casino (long weekend). 2 primary shifts left to fill. 6 back up shifts left to fill. If we do not fill our shifts we are at risk of losing our casino. Shift sign up here: https://volunteersignup.org/LPPJM	
5	New Business/ New Funding Requests	Lisa	Joint SJ/AJA Requests: - \$800 (total joint request \$1600) for supplies and snacks for May 9th Wellness Day(K-9). Motion to approve Kristen. Jake seconds. Motion carried. SJ Only Requests: - \$250 for student Gardening Club (strawberries + compost). Michelle: motion to approve. Meagan seconds. Motion carried. - \$200 for parent engagement incentive at the May 2025 Annual General Meeting (AGM) (May 27th). Jake motion to approve. Michelle seconds. Motion carried.	
		Lisa	Annual General Meeting (AGM) Reminder • Role descriptions and average time commitment of Executive Committee (President, Vice President, Treasurer, Secretary) - attached • Elections will take place during the AGM.	

			Everyone is welcome to get involved — no experience necessary! Training and support will be provided.	
6	Adjournment	Lisa	Michelle motion to adjourn. Jake to second. Motion carried. 7:30pm meeting adjourned. Next meeting: May 27th, 2025	