

Meeting of the Stanley Jones Fundraising Association

MINUTES

Date and Time: Tuesday, September 24th 2024 at 7:30pm

Location: Learning Commons @ Stanley Jones School

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

Attendees:

- Christina van der Lugt
- Lisa Range
- Heather Smith
- Meghan Boyd
- Megan Waldi
- Michelle Feragen
- Alicia Adsett
- Maddie Bemrose
- Mauri Oldford
- Michelle
- Shivi Thusoo
- Alicia Maxim Welsh
- Katie Jackson
- Laura Moore
- Kristen Holm
- Paul Keely
- Jake Smith

Item #	Item	Presenter	Notes
1	Welcome, Approval of November Meeting Minutes	Christina	Approval of May Meeting minutes: Lisa motion to approve. Heather second. Motion carried. Introduce new Executive Members Thank you to Alicia Maxim
2	Treasurer's report	Meghan	<u>Casino Account</u> = \$90,450.08 (minus \$5100 check which was just cashed) = \$85K remaining. Funds governed by AGLC. <u>Non-Casino Account</u> = \$6820.08 unrestricted funds (from no-fuss fundraiser & charitable donations).
3	Old Business - Casino Updates	Heather	Will find out date of next casino in November; it will be April or May of this coming spring. The casino funds account must be emptied before the next round of funding can come in.
4	New Business/ New Fund	Kristen Holm	Learning grounds committee request for \$2500 to open a project account. This is not a fee, it's starting cash which can be used towards the project. Would come from non-casino funds. Request to be split by SJ & AJA. Dzifa motion to approve. Alicia second. Motion carried
		Paul Keely	School Banner. \$140. Promotional materials for school, so can likely come from Casino Funds. Request for split between SJ & AJA. Heather motion to approve up to

			\$140, preferably split with AJA but will cover full cost if not approved by AJA. Katie to second. Motion carried.
		Christina	SJS requests. Celtic Harpist/ Storyteller Jeff Stockton Residency (K-2) \$3325. Mauri motion to approve. Alicia seconds. Motion carried.
			K-2 Team Requests \$2453.14. Katie motion to approve. Alicia seconds. Motion carried.
			SJS/AJA Joint Requests. Phys Ed residency with SoundKreations (K-9). \$3162.50. This can come from casino funds. Should be pro-rated AJA/SJ Split (e.g. SJ is 75% of student body). Paul motion to approve 75%, but up to \$2500 if AJA doesn't cover. Lisa seconds. Motion carried.
			Proposal for Truth and Reconciliation Funding \$2000. AJA has previously approved \$1000 at May meeting. Lisa motion to approve. Megan second. Motion carried.
5	Planning for Oct 22 nd Meeting	Christina	Welcome new parents.
6	Adjournment		