

B Bob Edwards School, 4424 Marlborough Dr. NE, Calgary, Alberta

Bob Edwards Parents Fundraising Society Meeting

Minutes – Sept. 24, 2024 6:30pm

In-person: Library/Learning Commons; Virtual: Microsoft Teams

1. Call to Order by Danielle at 6:34pm.

Quorum achieved with 4 members: Danielle Luft, Lori Beal, Heather Friesen and Kristy Skibstead. Michelle Cavanaugh had to leave after approval of minutes.

2. Approval of Minutes

May 21, 2024

Motion: Michelle motioned to approve the minutes. Seconded by Kristy. Carried.

3. New Business

None

4. Reports

- a. Treasurer's Report - Prepared by Nancy.

General Account: \$3941.26

No outstanding liabilities

Casino Account: \$37,984.79

Outstanding Liabilities: \$3,975.64 (\$2,951.51 Surge basketball game, \$1,014.13 Vertigo theatre)

Total Casino Account: \$34,009.15

Total all accounts: \$37,950.41

- b. Fundraising Report

- Casino Oct. 1 & 2

There are still quite a few vacant positions. Kristy will be posting on a Facebook group requesting volunteers. Lori requested the school to send an urgent stand alone message through Messenger asking for more volunteers. Kristy will bring in thank you treats for volunteers.

It was noted that we do not have cheques for the casino advisors. Nancy will leave cheques in her mailbox and Danielle will pick up and sign along with Michelle and give to Kristy who will give to Lori along with the volunteer schedule and casino licence to give to the advisor on Oct. 1 day shift.

- Healthy Hunger

May profit was \$304.24

Heather will get this going again for this year, but probably this won't be until late October or early November. Will start only on Fridays and may add additional days/week in the future.

5. Motions

Motion: Lori motioned up to \$3000 for grade 9 Vertigo theatre. Seconded by Kristy. All in favour.

6. Next Meeting

Oct. 29 (AGM) following the school council meeting @ 6pm.

7. Adjournment

Meeting adjourned by Danielle at 6:55pm.