## Friends of Lamont Elementary School Society

## **Meeting Minutes**

## October 17, 2024

## Library/Online Lamont Elementary

Those in Attendence: Krista Skinner, Heather Rideout, Carla Kwiatkowski, Jessie Ouellet, Jacy Froland, Marlis Marler, Leslie Pavan, Breanne Martz, Colleen Holowaychuk, Erica Yost

1. Call to Order:

President Krista Skinner called the meeting to order at 6:35 pm.

2. Approval of Agenda

Jessie made a motion to approve the meeting agenda. Carla seconded.

3. Approval of Minutes from September 24, 2024

Carla made a motion to accept the September 24, 2024 meeting minutes. Jessie seconded. All in favor.

4. Treasurer's Report:

Heather reported the balances of the accounts.

Community Spirit Account: \$12,053.02 Gaming Account: \$23,209.59

- 5. Fundraising: no report.
- 6. Casino:

We received an email from AGLC stating that they are in the process of moving Camrose into Edmonton pooling, they are in currently in Step 2 of a 3-step process.

- 7. Old Business:
  - a. Playground: We have supplied KJ Street Consulting with all our information and they are assisting us with the final reporting to both CFEP and EAF Grants that were received.
  - b. Basketball Court Upgrade: We will be meeting to discuss further plans about purchasing stencils and paint.

- 8. New Business:
  - a. Christmas Market:

Krista made a motion to provide Erica Yost with a \$600 budget to purchase supplies for the Christmas Market. Also, we will provide a \$200 float on the first day of the market. Carla seconded. All in favour.

- b. Halloween Dance: Krista made a motion for \$1200 to purchase supplies and the DJ for the Halloween Dance. Jessie seconded. All in favour.
- c. Teacher Wishlist: Heather made a motion to purchase sixteen \$100 gift cards of the teacher's choice, totalling \$1600.00. Krista seconded. All in favour.
- d. Agendas:

Krista made a motion to reimburse the school for agendas of up to \$2000. Jessie seconded. All in favour.

9. Date of Next Meeting

Next meeting will be December 12, 2024 following the parent council meeting at 6pm.

10. Adjournment:

Meeting was adjourned at 6:53 pm.



Supporting Student Cearning