

Friends of Lamont Elementary School Society

Meeting Minutes

December 12, 2024

Library/Online Lamont Elementary

Those in Attendance: Krista Skinner, Heather Rideout, Carla Kwiatkowski, Jessie Ouellet, Jacy Froland, Marlis Marler, Leslie Pavan

1. Call to Order:

President Krista Skinner called the meeting to order at 7:02 pm.

2. Approval of Agenda

Krista made a motion to approve the meeting agenda. Jessie seconded. All in favor.

3. Approval of Minutes from October 17, 2024

Jacy made a motion to accept the October 17, 2024 meeting minutes. Jessie seconded. All in favor.

4. Treasurer's Report:

Heather reported the balances of the accounts, and provided a breakdown of each fundraiser's balance.

Community Spirit Account: \$20,547.82 Gaming Account: \$23,210.69

5. Fundraising:

- a. Halloween Dance: Event was great, with good attendance, having more space in the school using both the gym and activity room was better. Next time should provide the DJ with a song list and as always more volunteers are needed. Dance made \$202.09 in profit.
- b. Christmas Market: Erica was not present to report on the week. Event profit was \$740.23.
- c. Mixing Spoon: Quite a few orders were placed, pick up days were yesterday and today, there is only a couple remaining to be picked up. Profit for The Mixing Spoon was \$1210.00.
- d. Candy-grams: The last week in January we will send home order forms for class candy-grams. Price will be 50 cents each, kids will get a choice again with sending lollipop or fun sized chocolate bars, collect forms the first week of February and have them ready for classes for parties on February 14th.

6. Casino:

Next casino date is quarter three of 2027.

7. Old Business:

- a. Playground: KJ Street Consulting has supplied us with final reporting for CFEP and will be sent off soon, and then only EAF Grant will need to be reported.
- b. Basketball Court Upgrade: We will be meeting with Marlis/Leslie in the new year to discuss ordering stencils and paint for spring.
- c. With recent information from EIPS regarding the lifespan of the equipment in the playground area off the bus parking lot, we need to continue fundraising for more renewal. Heather spoke with KJ Street Consulting and we can apply for another CFEP grant of \$125,000 as soon as we have the matching funds available to apply.

Heather made a motion to initiate phase two of the playground renewal project. Jessie seconded. All in favor.

Heather will reach out to KJ Street Consulting and ask if they can continue to help with the grant writing for this phase.

- d. Teacher Wish list: Heather and Krista will be meeting tomorrow and get the gift cards to the school for early next week for the teachers.
- e. Agendas: Agendas were reimbursed to the school on October 29th for \$1606.50.

8. New Business

- a. Insurance: We have received a new invoice for the year from EIPS for a total of \$1002.02 for yearly insurance.

Krista made a motion to pay Elk Island Public Schools for the insurance invoice of \$1002.02. Jacy seconded. All in favor.

- b. Money Policy: After hearing external discussions about the practices of money counting and storing, Heather suggested that a money policy be created for the next meeting, so that any money handled by the executive and others is clearly outlined.

9. Date of Next Meeting

Next meeting will be January 23, 2025 following the parent council meeting at 6pm.

10. Adjournment:

Meeting was adjourned at 7:35 pm.