September 28, 2023

Brentwood Commons (Library)
7:15-8:00pm

1. Call to order- Sarah Topilko 7:09pm
2. Review of the Agenda- Sarah Topilko

Teresa Madhas motions, Jody Blashko seconds

1. Financials & Approval of Financial Statement -Brian Vick (5 minutes)
* Current Balance $3574
* No outstanding checks
* Insurance Bill to come soon
* AGLC License has been obtained
* Movie License has been obtained – for members of the school to use on school property

Signing Capabilities

 Currently we have Brian, Sarah and Tara

Motion to remove Tara and add Kindra to have authority – all in favour

1. Hot Lunch Update: Jody Blashko (5 minutes)

All hot lunchs have been planned till end of December, one lunch every two weeks. Alternating between Wedneday and Thursday to make sure both Kindergarten groups are benefitting

 Profit from the Dairy Queen hot lunch $1128.99

1. Fundraising focus for school year -Sarah Topilko (30 minutes)

 Fundraising goals

 Outdoor Learning space

 Brentwood in motion

 Teacher Incidentals

 Teacher appreciation meals (Christmas and end of year)

 Dinner for teachers during Patent teacher Interviews

 Snow shoes & racks

 Fundraising ideas

 Christmas Concert – December 7 Park Alliance Church

 Two concerts, dress rehearsal during the day – Bus costs

 Parent Council and Raffles to help with costs

 Read a thon

 Movie night October 27 – Separate meeting to be held Monday October 2 to plan

 Sub Committee

 Jackie, Brian, Jody, Sarah, Teresa, Tina, Coleen, Clayton, Kristen

 Family Dance

 Musical Theatre

1. Newsletter content/updates: Jackie Szydlowski (5 minutes)
	1. Introduction of new Board members
	2. Update on profits from first Hot lunch
2. Next Meeting: October 25
3. Adjourn 8:11pm, Sarah Topilko Motions, Brian Vick seconds