

Hay Lakes ECS Meeting

March 13, 2019

1. Call to order

Call to order by Lindsey Gerber at 7:09 pm

2. Attendance

Martha Wrubleski (Teacher), Lindsey Gerber (President) Miranda Odland (Coordinator & Vice President), Elise Schultz (Treasurer), Amy Evenson (Secretary), Bethan Walter, Andrea Nickel

3. Adopt Agenda

Bethan made a motion to adopt the additions of fundraising, accounting and the treasure's report to the agenda. Seconded by Elise. All in favour. Motion carried.

4. Minutes of November 28, 2018

Miranda made a motion to accept the minutes from the January 23, 2019 meeting as presented. Seconded by Amy. All in favour. Motion carried.

5. Teacher's Report

-the date selected for AGM is April 11, 2019
-report cards will go out Monday, March 18th and Tuesday, March 19th. ECS will not have parent teacher interviews on the upcoming school interview day. If parents have questions or concerns about their child's progress, they are welcome to contact Martha to schedule an interview time or they can talk to Martha on their parent helper days.

6. Treasure's Report

Financial report

Chequing account has a balance of \$35,318.23

Savings account has a balance of \$33,294.77

Bethan adopted the treasurer's report as presented. Seconded by Amy. All in favour. Motion carried.

7. Old Business

Two iPads with Apple Care and gift cards have been purchased for \$1458.32. Cases purchased separately for \$82.34. They have been set up and are in use in the classroom.

8. New Business

Fundraising

VIP Meat and Vesey's bulbs order forms will go out before spring break, giving families to sell during the break. Davidson Orchard apple fundraiser is set up and ready to go for September.

Accounting

The board decided it was in our best interest to let go of Grant Thornton due to errors made. Elise is working on getting quotes from Kroeger Joyce.

9. Date of next meeting – Thursday, April 11, 2019 7:00 pm

10. Adjournment – 7:42 pm