

MINUTES

Association Sam Livingston School Council (ASLSC)

November 21, 2024

7:30 pm - Online

In Attendance:

Sanghamitra M, Rayna B, Robyn P, Jenna M, Tosca N, Charmaine C, Jai T, Dusty T, Jillian H, Valerie, Francis M, Suchen T, Alison T, Ayo, Ben O, Jacquie R, Tom W, Jae Y, and Chris N

Welcome & Call to Order

- Meeting was called to order at: 7:24 pm.
- Introductions were made.
- Quorum for meeting has been met: **Yes**
- Motion and Approval of **November 21, 2024, Agenda**
 - Motion made by Robyn P
 - Seconded by Charmaine C
 - Approved**
- Motion and Approval of **October 17, 2024, Minutes**
 - Motion made by Robyn P.
 - Seconded by Charmaine C
 - Approved**

Treasurer's Update on Budget

- Financials were shown. Almost no movement.
- Premiums for insurance are due Dec 15th.
- Money has been found from Casino documents in 2014. Added to this year's finances.
- There are a number of uncashed cheques on the books that need to be cashed to avoid a tedious process.
- Motion to allocate \$929.30 to Sam Livingston Grade 4 Grad (funds from Halloween Bake Sale):
 - Motion made by Valerie
 - Seconded by Jenna M
 - Approved.**
- Tosca asked if there were any folks interested in the position of Treasurer. No hands were raised. Jai will continue to Act as Treasurer.

Fundraising Coordinator Update

- Popcorn update – popcorn day went great. We are not able to donate extra bags of popcorn to kids who did not get any. Donations must come as cash.
- Fun Lunch is coming up. We still need four volunteers.

- Purdy's Fundraiser – closes on Saturday. We have surpassed our goal already.
- Halloween Dance update – this year's dance was beautifully organized by April and Robyn. We accomplished nearly half of our yearly fundraising goal in one night.
- Alien Inline Skating and Swimming volunteering opportunities are coming up soon.

Meeting Adjourned: 8:08 PM – Motioned by Robyn P and seconded by Charmaine C

Next General Meeting: January 23, 2025