

# Edmonton Classical Academy Eastgate Fundraising Society

## Agenda - Minutes

Date: December 18, 2025

Role	Name	Attendance
President	Kelsa Unruh	present
Vice-President	<a href="#">Michelle Lindberg</a>	present
Secretary	Sally Berg	present
Treasurer	Shayne Stoik	present
Casino Director	<a href="#">Laura Milroy</a>	present

### General Attendance

### Current Meeting Agenda, Minutes/Notes and Action Items

Today's Agenda	Minutes (Notes)	Action Items
<b>1. Introduction (Chair)</b> <ol style="list-style-type: none"> <li>Welcome</li> <li>Approval of Agenda (call for additions)</li> <li>Acceptance of previous minutes: <a href="#">W 2025-11-27 Fund...</a></li> </ol>	<p>Meeting call to order at <u>7:14</u></p> <ol style="list-style-type: none"> <li>Approval of Agenda                             <ul style="list-style-type: none"> <li>moved by: Oksana</li> <li>seconded by: Laura</li> </ul> </li> <li>Acceptance of previous minutes                             <ul style="list-style-type: none"> <li>moved by: Michelle</li> <li>seconded by: Laura</li> </ul> </li> </ol>	
<b>2. Presidents Report</b>		
<b>3. Fundraising Report</b>	<p>Ongoing:</p> <p>Healthy Hunger: \$1583.28</p> <p>Skip the Depot: \$126.87</p> <p>Mabel's Label's: \$52.07</p> <p>One Time:</p> <p>Mother Son Kickball: \$352</p> <p>Games Night: \$287.50</p> <p>Sausage: \$959.25</p> <p>Fundscript: \$393</p> <p>Total: \$3753.97</p> <p>Winter Concert: \$5039 (before expenses)</p> <p>Ticket sales: \$4185</p> <p>Donations: \$854 (\$115 from donation envelopes)</p>	

	<p>Rentals: \$1375.03</p> <p>Repeat Sausage - yes easy to do will plan for the spring - offer that the half day kinders can pick up the next day. For Easter.</p> <p>General discussion regarding how to earmark funds for certain initiatives</p> <p>Parents/families may be more willing to donate/participate if they know where the money is being allocated.</p>	
<b>4. Treasurer Report</b>	Reviewed financials	
<b>5. Casino Director Report</b>	<p>License is being submitted</p> <p>E-mail reminder after Christmas</p>	
<b>New Business</b>	<p>Artist in Residency (presented at council meeting)</p> <p>Imagination Academy</p> <p>Total cost: \$9030 for 2 weeks (K-9)</p> <p>Motion</p> <p>Artist in Residence - \$9030</p> <p>Option 1 - no funds</p> <p>Option 2 - split half with school</p> <p>Option 3 - small nominal fee of \$7.50 a student - then the remaining cost split cost 50/50 with the school and FRS(each for school and council)</p> <p>Sally motions that we go with option 3</p> <p>Shayne Seconds</p> <p>All in favor</p> <p>Motion Carried</p>	
<b>Next Meeting Date</b>	Wednesday Jan 21/2026	
<b>Meeting Adjournment</b>	Meeting Adjourned at _7:42pm__	