

Edmonton Classical Academy Eastgate Fundraising Society

Agenda - Minutes

Date: December 18, 2025

Role	Name	Attendance
President	Kelsa Unruh	present
Vice-President	Michelle Lindberg	present
Secretary	Sally Berg	present
Treasurer	Shayne Stoik	present
Casino Director	Laura Milroy	present

General Attendance

Current Meeting Agenda, Minutes/Notes and Action Items

Today's Agenda	Minutes (Notes)	Action Items
1. Introduction (Chair) a. Welcome b. Approval of Agenda (call for additions) c. Acceptance of previous minutes:  2025-11-27 Fund...	Meeting call to order at <u>7:14</u> b. Approval of Agenda <ul style="list-style-type: none">• moved by: Oksana• seconded by: Laura c. Acceptance of previous minutes <ul style="list-style-type: none">• moved by: Michelle• seconded by: Laura	
2. Presidents Report		
3. Fundraising Report	<p>Ongoing:</p> <p>Healthy Hunger: \$1583.28 Skip the Depot: \$126.87 Mabel's Label's: \$52.07</p> <p>One Time:</p> <p>Mother Son Kickball: \$352 Games Night: \$287.50 Sausage: \$959.25 Fundscript: \$393</p> <p>Total: \$3753.97</p> <p>Winter Concert: \$5039 (before expenses) Ticket sales: \$4185 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>	
4. Treasurer Report	Reviewed financials	
5. Casino Director Report	License is being submitted E-mail reminder after Christmas	
New Business	<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>	
Next Meeting Date	Wednesday Jan 21/2026	
Meeting Adjournment	Meeting Adjourned at _7:42pm__	