Edmonton Classical Academy Eastgate Fundraising Society
Agenda - Minutes

Date: Thursday Apr 16/2026

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

General Attendance

Mrs. Wiebe
Oksana

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: 2026-03-18 Fund…	Meeting call to order at 7:50 pm b. Approval of Agenda • moved by: Shayne • seconded by: Sally c. Acceptance of previous minutes • moved by: Shayne • seconded by: Sally	
2. Presidents Report	Master Plan Nothing to Report.	
3. Fundraising Report	-We explored hosting a Bingo fundraiser; however, the AGLC application process is more extensive than anticipated. Michelle is working through the requirements, but an April 23 event is not feasible. Bingo fundraiser tabled for potential consideration next year. -Gala planning is underway. The Delta South Hotel is being explored as a venue option, with support from a parent in the school community who works there, which may provide cost-saving opportunities. -An additional idea being considered is a mini children's gala in an adjoining room to allow parents to attend with their children while still enjoying the evening.	

	-I'm also seeking clarification from ACA regarding charitable status and how donations or fundraising proceeds would be handled for the event or in other cases where donations are made.	
4. Treasurer Report	Reviewed financials	
5. Casino Director Report	Waiting on confirmation for next round.	
New Business	Agendas: Motion: That the Fundraising Society approve a contribution of 50% cost toward the purchase of 2026–2027 student agendas. Moved by: Kelsa Seconded by: **Carried** / Defeated	
Next Meeting Date	Wednesday May 20/2026	
Meeting Adjournment	Meeting Adjourned at _7:57 pm__	