

Edmonton Classical Academy Eastgate Fundraising Society

Agenda - Minutes

Date: Thursday Sept 17/2026

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

General Attendance

Oksana S.
Meagan J.
Nate G.
Laura G.
Mr. P

Current Meeting Agenda, Minutes/Notes and Action Items

Today's Agenda	Minutes (Notes)	Action Items
1. Introduction (Chair) <ol style="list-style-type: none"> Welcome Approval of Agenda (call for additions) Acceptance of previous minutes: W 2026-06-18 Fund... 	<p>Meeting call to order at <u>7:35 pm</u></p> <ol style="list-style-type: none"> Approval of Agenda <ul style="list-style-type: none"> moved by: seconded by: Acceptance of previous minutes <ul style="list-style-type: none"> moved by: seconded by: 	
2. Presidents Report	<p>Welcomed everyone back for the new school year.</p> <p>Shared excitement for the year ahead and noted that fundraising priorities and plans are already well underway.</p> <p>Thanked volunteers and families for their continued support of FRS initiatives.</p> <p>Highlighted that funds raised directly support the school and students.</p> <p>Looking forward to another successful year.</p>	
3. Fundraising Report	<p>Master Plan</p> <p>Fundscript - starts Sept 21, deadline Oct 7th.</p> <p>Sausages starts October 14th sales until October 28th.</p> <p>Squares- starts Nov 11 sales until Nov 25.</p>	

	Gala moved to March. November was coming in pretty quickly. Gala meeting set for September 24th at 3:15 at the school.	
4. Treasurer Report	Absent - no report presented Financial audit due prior to Oct AGM	
5. Casino Director Report	Nothing to report	
New Business	<p>Secretary Resignation Acknowledge Sally Berg's resignation as Secretary, effective at the conclusion of the September 17, 2026 meeting. Thank Sally for her service and contributions to the FRS. Note that the Secretary position will become vacant following the meeting and will be filled in accordance with the FRS bylaws.</p> <p>SignUpGenius Renewal Kelsa motions that FRS approve \$269.89 for the annual renewal of the SignUpGenius Gold Plan. Seconded by: ___Laura M_____ All in favour: _____Yes_____ Carried.</p> <p>ASCA Membership Kelsa motions that FRS approve up to \$125 for the annual ASCA membership, if the cost is not covered by the school division. Seconded by: _____Michelle_____ All in favour: _____Yes_____ Carried.</p> <p>FRS Insurance Renewal Kelsa motions that FRS approve \$1,150 for the annual FRS insurance renewal. Seconded by: _____Laura_____ All in favour: _____Yes_____ Carried.</p> <p>Jeanie Vagge Initiative Kelsa motions that FRS approve a maximum of \$500 to support Jeanie Vagge's work with the school, with funds</p>	

	<p>from the sausage fundraiser allocated toward this initiative. Seconded by: _____Michelle All in favour: _____Yes Carried.</p> <p>Outdoor Benches Kelsa motions that FRS approve up to \$300 for the purchase of three outdoor benches at approximately \$100 each as an initial trial, with the potential to purchase additional benches in the future for use as an outdoor classroom. Funds from Healthy Hunger will be allocated toward this initiative. Seconded by: _____Laura ____ All in favour: _____Yes____ Carried.</p> <p>Nomination Committee: Kelsa motions that Meagan, Oksana, Rhamona, and Mr. Piotrkowski be appointed as the nomination committee for the 2026 AGM elections. Seconded by: Michelle All in favor: yes Carried.</p>	
Next Meeting Date	AGM: Oct 15/2026 @ 6 pm Next meeting: Thursday Nov 19/2026	
Meeting Adjournment	Meeting Adjourned at __ _7:54 pm	