

Edmonton Classical Academy Eastgate Fundraising Society

Agenda - Minutes

Every 3rd Thursday of the Month from 7:00 pm to 8:00 pm

Meeting Thursday Sept 18/2025

Role	Name	Attendance
President	Maribel Pelka	present
Vice-President	Jennifer Guiney	present
Secretary	Sally Berg	present
Treasurer	Shayne Stoik	present
Casino Director	Michelle Lindberg	present

Committees Chairs

Grant Writing	Jeff Jakubec	regrets
Gala Committee	TBD	

General Attendance

Oksana S.
Megan J.
Anya Y.
Rhamona B.
Sami T.

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: W 2025-06-19 Fund...	Meeting call to order at <u>7:14</u> b. Approval of Agenda <ul style="list-style-type: none"> • moved by: Kelsa • seconded by: Shayne c. Acceptance of previous minutes <ul style="list-style-type: none"> • moved by: Jennifer • seconded by: Kelsa 	
2. Chairs Report	Funded agendas for this school year Funded welcome reception for the teachers	
3. Fundraising Report	Healthy Hunger is now up and running again this year. Discussion regarding whether to run the Gala again this year, particularly as we have our first casino. Need to determine if we have volunteers to coordinate the gala.	Anya will talk to Jasmine to discuss her interest in supporting the gala this year
4. Treasurer Report	Financials reviewed	

5. Casino Director	<ul style="list-style-type: none"> - Raffle End of May/2026 <ul style="list-style-type: none"> - 10 tickets/family \$6000 Grand prize \$24,000 Profit - Casino Updates ECA <ul style="list-style-type: none"> - Dates: March 14 and 15/2026 @ Grandvilla - General discussion re fund allocation <ul style="list-style-type: none"> - Funds must be used within 48 months - Playground discussion - Other ideas: <ul style="list-style-type: none"> - Smaller playground structures that are more affordable - re-seeding/re-turfing the field for improved sports/play space for the children 	
6. Grant Writing	<ul style="list-style-type: none"> - Determine priorities of school/stakeholders 	
New Business	<ol style="list-style-type: none"> 1. AGM Oct 16/2025 <ol style="list-style-type: none"> a. Nominations procedure for 2025-2026/2026-2027 Fundraising Society b. Appointing Nominations Review Committee Members <ol style="list-style-type: none"> i. Jennifer made a motion to appoint Oksana S, Rhamona B, and Meagan J. to the nominations review committee. ii. Shayne seconded the motion. iii. Motion carried unanimously 2. Financial review prior to AGM - reviewers appointed. 3. Kelsa made a motion to allocate \$350 for potluck supplies. Michelle seconded the motion. Carried unanimously. 	
Next Meeting Date	@ 7:00pm to 8:00pm	
Meeting Adjournment	Meeting Adjourned at __8:09PM__	

