

Date: April 16, 2024

## EFAFA Meeting Minutes

Agenda Item	Meeting Minutes Discussion	Person in Charge / Actions
<b>Meeting Details &amp; Attendance</b>	<b>Location:</b> Microsoft Teams <b>Time:</b> 8:29pm <b>Attendance:</b> Paula, Keira, Mariclaire C., Dennis B., Doris S., Michelle L., Andrea M. <b>Quorum achieved</b>	<b>Mariclaire</b>
<b>Agenda Approval</b>	Michelle L. motions to approve the minutes. Doris S. seconds. Motion carried	<b>Mariclaire</b>
<b>Minutes Approval</b>	-Unable to approve last meetings minutes, as quorum not achieved for February Meeting -Approval of January minutes tabled	<b>Mariclaire</b>
<b>Financial Report</b>	- Balance of \$48,224.63 in EFAFA gaming account as of end of March - Approximately \$9000 cheque issued to EFA as reimbursements (has not yet been deducted from gaming account) -Ending balance of EFAFA gaming account will be around \$39,000 once deductions have been made  - Approximately \$100 need to be transferred from the gaming account to the non-gaming account (tips from the casino) -Still waiting for Mundare Sausage funds to be deposited into non-gaming account	<b>Doris</b>
<b>Old Business</b>		
<b>Mundare Sausage Fundraiser Overview</b>	<ul style="list-style-type: none"><li>- 90 orders received</li><li>- \$1084.40 raised</li><li>- ECSD to analyze funds that came in from the fundraiser as well as costs associated. Will issue a cheque to EFAFA once this has been done.</li><li>- Funds raised will be held in the EFAFA non-gaming account until resource lists are available to make purchases regarding science equipment.</li></ul>	<b>Mariclaire</b>
<b>New Business</b>		
<b>Financial Request</b>	<ul style="list-style-type: none"><li>- Set of grade 2 classroom chromebooks needed (children currently using 3 to one)</li><li>- Additional older chromebooks have become unserviceable - unable to repair</li><li>- Ask for 40 chromebooks (11 inch screen size). Each will come with 1 year warranty at a cost of \$15, 560.00 plus GST</li></ul>	<b>Paula to purchase chromebooks and provide an invoice to Doris.</b>

	<ul style="list-style-type: none"> <li>- <b>Mariclaire motions to spend up to \$17,000 on chromebooks. Doris S. seconds this motion. Motion carries</b></li> </ul>	
<b>Spring Concert Raffle Update</b>	<ul style="list-style-type: none"> <li>- Spring Concert Dates April 23/24</li> <li>- Raffle license obtained from AGLC</li> <li>- Cap of earning set at \$2000</li> <li>- Currently 38 units of 3 tickets for \$5 plus one \$2 ticket sold</li> </ul>	<b>Mariclaire</b>
<b>Overview of Rafflebox</b>	<ul style="list-style-type: none"> <li>- Could be used for a 50/50 fundraiser</li> <li>- Has set up cost of \$100 and takes 10% of fees collected</li> <li>- Easy to use - has easy to share link</li> <li>- Could start advertising at Welcome Back BBQ, potentially continue to advertise at Meet the Teacher night, etc</li> <li>- Specifics to be discussed further at June meeting</li> </ul>	<b>Dennis</b>
<b>Next Meeting</b>	Next meeting: May 14, 2024 (will be the AGM)	
<b>Adjourned</b>	Whom: Mariclaire Time: 9:11pm	