

St. Edmund Elementary & Junior High School
Society Meeting Minutes
Wednesday, February 26, 2020

Call to order at 7:33 PM by Rosy Moore

In attendance: Nicole Melnyk, Crystal Jones, Katherine Stewart, Heidi Maas, Susan Freitas-Neil, Fernando Runco, Rosy Moore

Motion to approve the minutes of the January 26, 2020 Society Minutes. First motion by Susan Freitas-Neil, second by Rosy Moore.

Financial Report Rosy Moore:

Financials as of February 24, 2020:

General Account \$ 16,209.18

Casino Account \$ 87,404.20 *

Total: \$103, 613.38

*Casino November 2019 \$76,052.62

New Business:

A. Proposals – No new proposals brought forward.

** Update on Swim proposal from October 9, 2019 SAC Meeting:

Proposal 1: Busing for swimming lessons for the Annex Motion to approve \$1,620.00 towards bussing made by Susan Freitas-Neil, second by Tara Killam.

Our Annex moved back to St. Edmund School earlier than anticipated. The money required for bussing will no longer be required for the Annex children. Proposal to have this money , \$1,620.00, to be used toward the cost of swimming lessons, to reduce cost per student.

Motion to use the money originally assigned for bussing \$1,620.00 on October 9, 2019, to be used towards the cost of the swim lessons to help bring down the cost per student. First to approve by Rosy Moore, second by Susan Freitas-Neil. Approved.

B. Fundraising – No fundraising proposals. Will revisit fundraising at our next meeting.

C. Other – N/A

Next Meeting Date: Wednesday, April 1, 2020 at St. Edmund School

Meeting adjourned at 7:46 PM. First motion by Nicole Melnyk, second by Susan Freitas-Neil