

## **ACES Meeting**

**Date: January 16th, 2025**

**Location: Virtually via Google Meet (<https://meet.google.com/kow-khkz-gmy>)**

**Time: 7:30 pm**

### **Agenda**

1. Call to Order. Land Acknowledgment.
2. Approve Agenda
3. Approval of last meeting minutes
4. President's report
  - a. Approve budget increase for outdoor tables/chairs
  - b. Donor update
5. Finance Update
6. Old Business
  - a. Marketing sub committee update
  - b. Casino
    - i. Purpose of money raised
    - ii. How recruit volunteers
7. Volunteers needed:
  - i. Review ACES insurance
  - ii. Candalmas
  - iii. Springfest
  - iv. New teacher onboarding doc
  - v. Advertise kindie open house and literacy journey
8. New Business

- a. How/when communicate fee increase for 2025/26 to current families?
- b. Alpenglow Merchandise order
  - i. Should we do again? What could do differently?
- c. Criminal Record Checks
- d. Any maintenance of outdoor areas (ex. bench circles) needed?
- e. Book Krista for September photos?
- f. Nature Immersion Consultant budget

9. In Camera - if needed

10. Next Meeting date: February 27th, 2025 Virtual 7:30pm

11. Meeting Adjournment