

ACES Meeting Minutes April 26, 2022, Zoom Virtual Meeting, 7pm

In Attendance: Maureen S, Chris S, Rob K, Janelle S, Alexia M.

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 748pm		
2	Treasurer report	<p>Budget - to be presented at AGM in May</p> <ul style="list-style-type: none"> • reviewed once and had draft budget with a few follow up items • outstanding items - <ul style="list-style-type: none"> ○ plan for enrollment numbers (currently 113, but with fluctuation (17 kindergarten) will budget for 110 kids ○ outdoor programming expenses - move up to 15,000 for year ○ EA cost should be the same • fee will be \$1375 (same as last year) • will increase fundraising expectations by \$5000 to (\$25,000) • increase outdoor budget - teacher requested more funds, costs are increasing and kindergarten class is starting to use this budget • increase school supplies - teachers requested more funds for classroom • increase advertising - as more events will be running • office expenses - reduction (based on trends) • salaries, wages & benefits - used same amount as last year - assumption could be that EAs increase wages each year <p>Motion: Rob to approve 2022/2023 budget</p> <p>2nd - Janelle All in favour, none opposed Passed by consensus</p>	
3	Fundraising Report	<ul style="list-style-type: none"> • volunteers for flowers needed 	<ul style="list-style-type: none"> • Maureen - connect with Chris and send email out calling for volunteers and selling extra plants

4	New Board Members	Open call for positions <ul style="list-style-type: none">• Community Development and President	<ul style="list-style-type: none">• Maureen to put in newsletter/email• all to have conversations in playground and see if anyone interested
5	AGM	AGM is Tuesday May 17th, 7pm	<ul style="list-style-type: none">• Maureen to connect with Jolene and make a plan to share with all
6	Meeting Adjournment 835 pm	Motioned by Alexia 2nd Chris	