

## **Friends of Falun School Society Meeting**

Immediately following Council Meeting

- 1.) Call the meeting to order at: 6:28pm
- 2.) Agenda Adoption- Adopted by Tamara
- 3.) May 2025 Minutes Adoption- Adopted by Tamara
- 4.) Financial Report- Leanne not present tonight. Celeste prepared an itemized report with all the online banking information. The report was provided to all present. See attached.
  - a. To Be paid- Chairs and stand-up desks still need to be paid for which is approximately \$10,000
  - b. T-Shirts need to be paid for which is \$1970.33
  - c. \$400 still owing for swimming costs. Tamara made a motion to pay the remaining \$400 for swimming. Britteny seconded the motion. All voted in favour. Motion is carried.
  - d. A speaker for the school that can be used outside etc. still needs to be purchased. Celeste will take care of this.

### **5.) Other Reports**

- a. Meals by Mom's – Pulled pork for 200 people for the year end BBQ is \$750. Deposit has been paid and Kyla is picking up. We will also be making hot dogs. There is a grant of \$500/year that we can apply for towards advertising parent council. We have not done this for the last 3 years yet. Celese is applying for the grant and submitting receipts and the council will be receiving \$1500 total. There is only one MxM Friday left in the current year. We are still having issues with the ovens not maintaining heat. Jen has submitted a ticket to the district to have this dealt with. Jen is going to follow up on this.
- b. Fundraising- No more fundraising for the current year.
- c. Grade 6 Report – Samantha – Planning to leave \$1500 for the next class to put towards their 4H trip for the next year. Pizza Mondays have done really well over the year.

### **6.) Old Business**

- a. Wish List

i. Book Shelves - Planning to purchase this next year.

ii. Play House – We will also plan to purchase this next year. Leanne was also looking into potentially having this donated by a builder.

7.) New Business

a. Next Meeting - September 16, 2025

8.) Adjournment of Friends of Falun School Society Meeting at: 7:16pm