

LSL Parent Fundraising Association Minutes

January 21, 2026

Attendees: Susan Haws, Katrina Semeniuk, Amy Kantor, Jackie Flynn, Sandra Haltiner, Mike Somkuti, Gill Knuckey, Teri Kantor, On Line – Olivia David, Margot Lysyk, Mercedes Rios, Paulina, Frankie

Notes taken by Amy Kantor

Call to Order: 8:38pm

1. Approval of Agenda: Gill K, Katrina seconds, approved
2. Approval of Minutes from November 25: Gill, Katrina seconds, approved
3. Financial Statements:
 - a) General Account: \$12896.66
 - Purdy's profits still to come
 - Some outstanding commitments, leaving ~\$7896 available
 - b) Casino: \$42497.78
 - Outstanding commitment is insurance for \$1000
 - Casino dates: **April 23& 24, 2026**. April 23 parent teacher interviews, April 24 is PD day.
 - License will be due in February (60 days prior to dates)
 - Anticipate we will receive casino funds in September
4. Review of Action items:
 - Submission of Annual Return – Susan will complete
 - Casino Advisor – has been booked
 - Purchase insurance – Amy to complete
 - AGLC Registry Update – will be completed with Casino application
5. Fundraising Plans:
 - Discussed raffle options such as a meat raffle
 - Challenges with selling tickets without an 'in person' event
 - Eg. Another school purchased the cow for \$6000, sold \$13000 in tickets (\$20/ticket), profit was \$6000
 - Discussed 50/50 raffle
 - Will do Purdy's Easter campaign
 - Will not do anything in April as we will concentrate on getting volunteers for the casino
6. Proposed Expenditures-
 - Request \$30 000 for 40 Chromebooks & cart
 - MOTION: Gill Knuckey motioned to approve up to \$32 000 to purchase Chromebooks. Teri seconded.

- No Opposition.
 - Motion approved for up to \$32 000 for the school to purchased 40 Chrombooks and cart.
7. Election/Call for Volunteers for Vice President: previous volunteer has stepped down, looking to fill Vice President position.
 8. Adjourned at 8:57 pm. Next Meeting March 3, 2026.

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