

## LSL Parent Fundraising Association

April 15, 2025

Attendance: Jackie Flynn (Principal), Patrice Koshman (Asst. Principal), Len Davis, Susan Haws, Sandra Haltiner (Asst Principal), Susan Badger, Lindsay Payne Pynten, Amy Kantor, Bernadette Norris, Online attendees: Katrina S, Colette Doran, Olivia David, JS, Monique Goodwin, Mabelin, Prisca, Jordan Anstice

Notes taken by Susan Badger

Call to Order at 8:04pm

1. Approval of Agenda-Amy
2. Approval of Minutes from last meeting
  - no Feb meeting (Jan 20 was last one)
  - Reviewed financial statements with opening and closing balances
  - Last expenditure was chromebooks
  - Moved by Bernadette, seconded by Lindsay to approve minutes as presented
3. Presentation of Financial Statements-Susan H
  - Susan is now set up with all passwords etc. for the accounts
  - Funds available: ~\$43,000 in gaming, ~\$10,000 in general account
  - Hot Cross Buns fundraiser from Cobs profit \$200
4. Fundraising plans
  - Hoping to run Gourmet Perogy fundraiser but Teri has not been able to reach the business, will update at next meeting
5. Proposed projects or expenditures
  - ECSD surveying schools to assess volume of Chromebooks, will know more by next meeting if the division will be considering supporting the purchase of devices.
  - Decals for transport buses: work in progress on updated estimates
  - Directors insurance was purchased for \$750, valid to the end of October
6. Adjournment at 8:25 pm