

Bragg Creek Educational Services Association

Minutes Of Board Meeting

Thursday, September 1, 2011

Start Time: 7:50pm End Time: 10:00pm

Location: Little Schoolhouse, Bragg Creek

ATTENDEES: Kimberly Frost-Hunt, Stephanie Kilbride, Carmen Ryan, Michelle Kroeker, Kim Verheyde, Debra Zelesko.

REGRETS: Lucy Curtis, Jude Cartwright

1.0CALL TO ORDER

Stephanie called the meeting to order at 7:50pm.

2.0NEW BUSINESS

2.01FINANCIALS

2.01.1Financials by Kim Verheyde: Kim went over the three accounts and listed the balances for each. She also went through the bills and what the school is paying each month.

2.01.2Accountants: Carmen will look into a different accountant if we decide not to use current accountants, MKS.

2.01.3Alberta Education funds: Alberta Education funds each ECS student that is registered by September 30th. Ms. Jude (regrets) would like to keep advertising and ask Lee Edwards about using his sign.

2.01.4Casino Money: Our Casino account is still looking good and Ms. Kimberly would like to use some of that money for a Bright Link—she has sent a grant application in already but would like to use the Casino account if that grant does not come through.

2.02LEASE: The new lease is in effect today, September 1, 2011, and will last for one year.

2.03FUNDRAISING: There was some discussion with regards to fundraisers for the 2011–2012 school year. Two fundraisers will be selected and handed out by the end of the month so products are in before Christmas. Each class will have a parent volunteer head up the fundraisers for their class and Michelle will be the contact person. Debra Zelesko volunteered to run the fundraising for the Kindergarten class.

2.04PARENT VOLUNTEERS: Carmen will put together the list of volunteer positions available and get sign up sheets made for the bulletin boards.

2.05ENROLLMENT: Ms. Kimberly gave an update with enrollment numbers for each class.

2.06OTHER BUSINESS: The school needs a new post box for Scholastic orders. Locks at the school need to be changed and new keys distributed. An advertisement for Administrative Director needs to be written up and published in the papers. Parent Handbooks need to be approved and sent out to parents by next week.

3.0ADJOURNMENT

Meeting was adjourned by Stephanie at 10:00pm

Stephanie Kilbride, President

Carmen Ryan, Treasurer

Date: _____

Date: _____