

Calgary Arts Academy School Council Society Meeting Minutes

June 6, 2023

Natalie Lau, President

1. Welcome and Call to Order

- Called to order by Natalie Lau at 6:58 p.m.

2. Establish Quorum

- 28 attendees

3. Approval of Agenda

- Natalie Lau motioned to approve the agenda. Nicole Hemphill seconded the motion. Agenda approved.

4. Approval of May 2, 2023 Council Society minutes

- Natalie Lau motioned to approve the minutes. Nicole Hemphill seconded the motion. Minutes approved.

5. Reports and Updates

a) Financial Report – Carla Christie

The account is at \$11,600 and Casino funds are \$85,000. Not much has changed in terms of income. Healthy Hunger has not been deposited yet, but there is approximately \$1,000 profit per month. Looking ahead to September Council Society is in a good financial standpoint.

\$35,000 Tech budget is coming from Casino funds. School Administration has put forward some items they would like to see purchased. There will be a vote in the new school year.

Audit – there is a third party audit of books every September. We would love to have a volunteer.

b) Approve Pancake Breakfast budget

Motion to approve \$4,000 budget. Lauren Brotman seconded the motion. Motion approved.

c) Approve Soil budget

\$350 for soil. Soleil Wood seconded the motion. Motion approved.

6. Adjournment

The meeting was adjourned at 7:12 p.m. The next meeting will be held on September 12, 2023 at 6:30 p.m. via Zoom.