

CAA School Council Society Meeting Minutes

January 5, 2021

Attendance:

CAA Administration:

Michelle Stonehouse, Principal
Rhonda Morrison, Elementary Campus Administrator

Executive Member Attendance:

Christy Ford, President
Cara Overholt, Vice Chair
Stephanie Westlund, Treasurer
Erika Holter, Secretary
Blythe Butler, Director of Governance

Additional School Council members present:

Total parent attendance: 22
Quorum established. (Quorum minimum = 4 School Council members, including at least 2 executive members)

1. Call to order

Meeting called to order by Christy Ford at 7:11 p.m.

2. Approval of Agenda

One agenda item was added – teacher appreciation lunch budget discussion.

Christy Ford motioned to approve the agenda as amended. Willem Van Gogh seconded the motion. Agenda approved.

3. Approval of November's Meeting Minutes

Christy Ford motioned to approve the minutes. Jeff and Megan Barefoot seconded the motion. Minutes approved.

4. Reports/Updates

- CAA School Council Society Financial Statement Review
The balances as of our January 5, 2021 statement are as follows:
 - Casino account: \$58,186.59
 - Main Council account: \$13,983.21
- Casino Update
The CAA School Council Society is still scheduled to hold their next casino during the last quarter of 2021. Nancy Koutselas has volunteered to take on the role of Casino Director.
- Teacher Appreciation Lunch Budget Discussion
The budget for the last lunch was \$1,000, plus \$300 for the gift.

Christy Ford motioned to approve \$1,500 for the teacher appreciation lunch.
Nikki Toone seconded the motion. Motion approved.

5. Parent Discussion and Questions

No questions were brought forward.

6. Adjournment

Christy Ford adjourned the meeting at 7:25 p.m.

Calgary Arts Academy School Council Society

GENERAL ACCOUNT

	Sep 1, 2020 to Jan 5, 2021	Sep 1, 2019 to Aug 31, 2020
Income		
Art Cards	\$0.00	\$3,562.00
Coin Drive	\$0.00	\$282.95
Halloween Dance	\$0.00	\$2,274.43
Hot Lunch	\$0.00	\$4,864.71
Misc. Fundraiser	\$3,381.81	\$0.00
Miscellaneous Revenue	\$4.76	\$102.00
Student Courses	\$0.00	\$240.00
Total Income	\$3,386.57	\$11,326.09
Operating Expenses		
Art Card Exp	\$0.00	\$2,635.51
Banking Fees - Main	\$1.10	\$33.10
Charity	\$3,000.00	\$3,689.59
Educational Support	\$2,404.67	\$1,611.34
Halloween Dance Exp	\$0.00	\$1,750.00
KH Garden	\$0.00	\$31.09
KH Kiss & Drop	\$0.00	\$147.40
Office/Operating Exp	\$0.00	\$321.44
Student Events	\$0.00	\$216.08
Total Operating Expenses	\$5,405.77	\$10,435.55
Net Profit/Loss	-\$2,019.20	\$890.54
Opening Account Balance Sept 1, 2020	\$	16,002.41
Net Profit/Loss	\$	(2,019.20)
Account Balance January 5, 2021	\$	13,983.21

CASINO ACCOUNT

	Sep 1, 2020 to Jan 5, 2021	Sep 1, 2019 to Aug 31, 2020
Income		
Casino	\$0.00	\$69,736.55
Total Income	\$0.00	\$69,736.55
Operating Expenses		
Banking Fees - Casino	\$3.30	\$4.40
Casino	\$0.00	\$2,569.45
Educational Support - casino	\$13,162.01	\$0.00
Technology - Casino	\$0.00	\$25,562.77
Total Operating Expenses	\$13,165.31	\$28,136.62
Net Profit/Loss	-\$13,165.31	\$41,599.93
Opening Account Balance Sept 1, 2020	\$ 71,351.90	
Net Profit/Loss	\$ (13,165.31)	
Account Balance January 5, 2021	\$ 58,186.59	