



Friends of Scarlett MINUTES

September 22, 2025 @ ~7:30pm (in-person meeting)

Attendance: Attendance: Madelyne, Sherry, Sheri, Lori, Gaelle, Dawn, Shefali, Marta, Mary, Barbara, Sheri, Sheila, Tara, Jason, Carma

Call to order at 7:29pm

Motion to approve the September agenda by Sheila, seconded by Sherry, all in favour, and motion passes.

Motion to approve the May minutes by Sheila, seconded by Marta, all in favour, and motion passes.

Chair report (Madelyn)

- Bylaws update has been underway for some time and we will plan to hold a special resolution at our next meeting.
- Sherry Marr and David Laing have volunteered to audit our financials
- Motion to approve the two auditors by Sheila, seconded by Dawn, all in favour, and motion passes.
- Dawn volunteers to work on Teacher Appreciation.

Treasurer report (Sheila)

- Available casino funds are about \$87,000.
- Available general funds are about \$5,600.
- We have already allocated many items to the school including furniture, garbage cans, and saxophones.
- We need to get invoices from the school as soon as possible for these allocations.
- We need to spend an additional \$4,000 before May 2026.

Wish list (Carma)

- Furniture for the library (20,000)
- Equipment for the fitness centre (10,000 of a larger project)

- Sound system in the library (8,500)
- Theatre seats (20,000 of a total 100,000 project)
- Field perimeter set (robotics) (1,210)
- Cart with charging station (5,000)
- Students leadership speaker (6,000)
- Total is about 70,710.
- We will need to obtain AGLC approval for several of these items. We will also need quotes for several of these items.
- Look into whether it is possible to receive CBE funding for the sound system.
- Group discussion of what are the highest priorities.

Motion to approve:

- 1- up to \$1,550 for insurance policy
- 2- up to \$10,000 for fitness centre equipment
- 3- up to \$8,500 for library sound system, if not payable by CBE
- 4- up to \$1,250 for robotics
- 5- up to \$5,000 for computer cart charging stations
- 6- up to \$6,000 for in school presenter Sam Demma

by Sheila, seconded by Shefali, all in favour, and motion passes.

Adjourn 8:19 pm.