



## **Dr. E. P. Scarlett School Friends of Scarlett MINUTES**

May 25 2026 (in-person meeting)

Attendance: Barbara, Madelyne, Tara, Carma, Jason, Sheila, Marta, Gaelle

Call to order at @7:22pm

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

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

Chair report (Madelyne)

- Sheila re-set up The Square.
- Next casino is Friday November 13 and Saturday November 14. Shefali is open to continuing as casino coordinator. Casino advisors have been confirmed.

Staff Appreciation (Marta)

- Donations so far are about \$1,900. Council has also given \$1,500.
- Food cost is about \$2,000.
- Marta is encouraging grade ten families to volunteer this year.
- Discussion of “larger gifts” that are possible for some, as opposed to “smaller gifts” that are guaranteed for everyone. Thinking is larger is the way to go.
- Staff Appreciation donation request to be added to Instagram.
- Sheila is hoping to wrap everything up financially before the end of June.

Treasurer report (Sheila)

- Available casino funds are about \$11,000.
- Several invoices have now come through and less was spent than was asked for.
- The bus is the only outstanding motion not yet reimbursed.
- Available general funds are about \$5,800.

## Motions

- Sheila motions 2026.05.a to remove 2024.10.c for \$900, Gaelle seconds, all in favour, and motion passes.
- Sheila motions 2026.05.b to cash in \$20,000 of our GIC, Gaelle seconds, all in favour, and motion passes.
- Sheila motions 2026.05.c to approve \$300 for parent night food, Gaelle seconds, all in favour, and motion passes.

September will be our next meeting.