

Friends of Falun School Society Meeting

Immediately following Council Meeting

- 1.) Call the meeting to order at: 6:44Pm
- 2.) Agenda Adoption- Megan Tabler
- 3.) January 2024 Minutes Adoption- Tamara Nemec
- 4.) Financial Report-Leanne- Report Attached
- 5.) Other Reports
 - a. Meals by Mom's-Celeste -Nothing major to report. Things going on as usual.
 - b. Fundraising- Leanne
 - i. Pigeon Lake Poker Rally-Total \$90 922. Expenses were less then previous years being \$24611. Each school will receive \$13552.71, as well as other community groups.
 - c. Grade 6 Report-We will be continuing with Pizza Monday for the foreseeable future. The class will be going to the 4-H center as their year end trip. It will be overnight at the end of June with Lakedell and Pipestone grade six classes attending as well. We are still finalizing the itinerary for the overnight and that will determine final costs. The class will also be starting to plan their hoodies and we will be getting those ordered very soon, especially after the gracious donation made towards them from Leanne Johnston with Johnston Custom Residential Designs. We will have a parent meeting in early April.
- 6.) Old Business
 - a. Swimming Lessons-Swimming lessons for 3/4/5 in May. Celeste will drive and will donate her driver time so it will be \$60.00/hr.
 - b. Wish List- Spending Money
 - i. Gaga Ball Pit- Taylor Walder Presents- \$3380.30 from Park craft in Nisku- One 20 foot pit, inground. Division has approved installation. "Taylar Walder makes a motion to spend \$3380.00 on a gaga ball pit from Park Craft." 2nd- Tamara- All In favour-7 Opposed-0 Motion Carried.
 - ii. Playhouse- Rather than buying a playground, Leanne is going to talk to her builder connections and see if she can find a home builder to donate the play house that they would build.
 - iii. New MxM Fridge- Quote from Ken's Furniture in Wetaskiwin. \$1311.45 with delivery 'Megan makes a motion to purchase a new fridge from Ken's Furniture for \$1311.45.' 2nd Tamara, All in favor 7 opposed- 0 Motion carried
- 7.) New Business
 - a. Pigeon Lake Horse Drawn Rides- Needs prices for a regular day.
 - b. Farm Safety Usona- If it doesn't conflict with Lakedell then we are okay with it.
 - c. Next Meeting-April 3rd Immediate following
- 8.) Adjournment of Friends of Falun School Society Meeting at : 7:51