Lakie Middle School Society
Thursday, April 18, 2024

**Attendees:**

Tisha Elford          Mike Shanks          Sonalie Weisbeck          Brad Dersch

Jacquie van Dyk          Karma van Schaik          Aimee Dewacht

Kristi Orr          Ben Orr

1. Call to Order - 7:39

    a. Welcome

    b. Review and Approval of Last Meeting Minutes

    c. Review and Approval of Agenda

        - Approved: Tisha

        - Seconded: Jacquie

    d. Call for new agenda items


2. Treasurer Report

    - Update on 50/50s

        - Dance Trip 50/50

            - Gross Funds Collected: $3290

            - Net Proceeds: $1265.94


3. New Business

    a. Casino Fundraisers

        i. Still working on it, no major updates.

    b. California Trip

        i. There was a discussion on the requirements and restrictions for Money

           that is received through AGL Fundraisers such as the dance trip 50/50.

Something has to be purchased or obtained with the money and there must be receipts provided. There also must be an educational component to what the money is spent on.

c. Bleachers

    i. It was discovered that our bleachers are in need of replacement ASAP.

    ii. It is understood that this could cost anywhere between $20-30K. We will pay for pullout bleachers and the Division will cover the cost to upgrade them to a motor.

    iii. Once we have an actual cost estimate and potential pictures the plan is to make up a corporate sponsor package to then present to potential sponsors. With the hope that these corporate sponsors will cover the cost of the bleachers and other future endeavors or needs.

d. New Director

    i. Mike motioned for Kristi Orr to be voted in as a Director. Motion Passed

e. Kona Ice - $500

    i. There was a discussion on funds being put towards Kona Ice for the School in June.

    ii. Mike motioned for Society to use $500 of our funds on Kona Ice. Motion Passed.

f. Kernels -

    i. Tisha presented the idea of Kernels as a potential Fundraiser.

    ii. It was decided that for this year we have enough fundraisers, however, the hope is that next year at the beginning of the year all the fundraisers for the year will be discussed and planned from the beginning and Kernels might be an good option.

4. Adjournment 7:58