

Maple Ridge School PA AGM Meeting

Thursday, January 16, 2025

Virtual

7:15 - 8:00 pm

Agenda

Quorum = 18 members, 13 whom are voting members (not elected officials)

Agenda Items	Min	Speaker
Welcome/Introductions/Call to Order: As parents/guardians of students at Maple Ridge School, you are automatically members of the Parent Association and we welcome and encourage your participation – ask questions, make motions, and vote.	1	Cara P.
Motion to Approve Agenda: Motion to approve agenda Anna P; Second Kody S	1	Cara P.
Motion to Approve Minutes from November: Motion to approve the November Meeting Minutes Motion Lindsey M; Second Kody S	1	Cara P.
Reports: • Treasurer Report: Presentation of the Aug. 1st - July 31st 2024 audited financial statements. We would like to thank Jolina and Kody for their work as the two auditors for these financial statements. • Revenue ○ Total Revenue - \$106,706 in 2024, up from \$27,190 in 2023 (+292%) ○ Casino Proceeds: \$83,289 (primary revenue source, not present in 2023). ○ Fun Lunch (Net): \$18,805 (a steady performer; up from \$17,265). ○ Spirit Wear Orders: \$2,042 (a new addition to revenue streams). ○ Bacon Fundraiser: \$2,025 (down significantly from \$7,295 in 2023 – profitability challenges, high management efforts to track/issue). • Expenses ○ \$69,733 in 2024, up from \$40,885 in 2023 (+70%) ○ Gaga Ball Pit: \$9,536 (largest individual expense). ○ Glass Residency: \$8,558 (substantial investment in student enrichment). ○ Wool Residency: \$7,183 (listed in 2023). ○ Staff & Volunteer Appreciation: \$6,306 (up from \$5,133 in 2023). ○ Electronic Equipment/Software: \$4,532 (new expense). Motion to Approve Aug. 1st - July 31st 2024 audited financial	10	Cara P.

statements Having reviewed these audited statements - Motion to approve financial statements Lindsey M; Second Melissa L ○ Need two Parent Association members to volunteer to be the Double Internal Auditors of the Fiscal Year End in 2025 (cannot have signing authority). Volunteers review statements in December and demonstrate at January AGM. Volunteers Jolina P, Veronica M. Motion for double internal auditors Jenn L; Second Jolina P ○ Nov-Jan reports provided at Feb meeting (will pick back up any questions then). ○ There are no wish-list requests from the school this evening. ● Casino Report: Reminder that next casino will be this year, in Q4 2025 ● Fundraiser Report: ○ Purdy's - we raised \$1500! ○ Many parent/guardian requests for the Spirit Wear Store to reopen, we are looking for volunteers. We would provide all information. The December order raised \$596.65. ○ Intend to do a spring fundraiser - Veronica volunteered to learn more and potential take the lead, need a few volunteers to help organize it ● Fun Lunch Report: none ● Special Events Report: none	5 5	Cara P. Ellie R./ Cara P.
1. Nominations and Elections of Officers and Coordinator Positions: Parent Association Roles Description ● President - ● Cara P nominated by Beverly; Second Lindsey ● Vice-President - ● Lindsey M nominated by Beverly; Second Cara P ● Secretary - ● Anna P nominated by Kody S; Second Beverly B ● Treasurer - ● Kody S & Lisa L nominated by Ellie R; Second Lindsey M ● Fun Lunch Coordinator - ● Veronica M nominated by Lindsey M; Second Kashmira K ● Casino Coordinator - ● Kody S nominated by Cara P; Second Melissa L	20	Cara P.

● Fundraising Coordinator – open Veronica is interested and will discuss with Cara P and Lindsey M. ● Special Events Coordinator – open ● Social Media Coordinator - open Avery P. not returning, with second role open <i>*AGLC requires President, Vice-President and Treasurer roles be filled in order for us to maintain a valid casino license</i> Thank you to the outgoing members: ● Treasurers: Robert & Chris ● Secretary: Beverly ● Fun Lunch Coordinator: Kelsey ● Social Media Coordinator: Avery Additional thanks to all those who are continuing on in their current or new roles on council and parent association!		
Old Business: Changes in residencies and costs (David L) – Previously we approved up to \$6,000 Art and Design Residency. New cost is \$8,900, allows for an additional session with each class. We do have some off-sets as previously requested \$4,000 for sound system, it only cost \$700. Lacrosse residency also came in at \$4,700, not \$5,500. New request based on this information is a new request up to \$9,000 for the art residency. Motion to update the request to \$9,000 Cara P; Second Kody S	5	Cara P.
New Business: none	5	Cara P.
Next Meetings: ● February 20 (School Engagement) - virtual ● April 17 (Grade 3 Team Presentation) - in person at MRS ● May 22 (Grade 2 Team Presentation) - virtual	1	Cara P.
Motion to Close Meeting: Motion to close the meeting Kody S; Second Jenn L	1	Cara P.