

## **ACES Meeting**

**Date: December 12, 2019**

**Location: Elevation Place**

**Time: 7:00 pm**

### **Agenda**

1. Call to Order
2. Approve Agenda
3. Approve November 19, 2019 Minutes
4. Calendar updates and upcoming events - Maureen
5. President - Lexi
  - Board report
  - Goals (strategic priorities) for 2019/2020 (follow up from last meeting)
  - Setting 2020/2021 school fees
  - Full Day Kindy Recruitment
6. Vice President - Lindsey
  - Board report
7. Fundraising - Jolene
  - Board report
  - Forest Playing Funding Update
  - Playground \$20,000 invoice to spend TD grant
  - Playground deficiencies cleared – funds owing \$11K
  - Casino application status
8. Treasurer - Teresa
  - Board report
  - 2019/2020 Update – are we on track
  - Budget 2020/2021 options
9. Festivals
  - Board report
  - Winterfest Debrief
10. Admin Update
  - Board report
11. Other

12. In Camera

13. Meeting Adjournment