

ACES Meeting Minutes October 15, 2019, CCHS, 7pm

In Attendance: Jolene, Teresa, Amy, Maureen, Lindsey, Karen, Melanie

Item	Topic	Discussion /Action	Follow Up By Who/ When
1	Call to order 7:11 pm	Motioned by Lindsey Seconded by Jolene	
2	Approve Agenda	Motioned by Jolene Seconded by Lindsey	
3	Approve September 9, 2019 Minutes	Motioned by Jolene Seconded by Teresa	
4	Calendar Updates and Upcoming Events (in the next month)	<ul style="list-style-type: none"> • Lantern walk Nov 7 • Winterfest Nov 30 • Winter concert Dec 16 • Solstice Spiral Dec 19 	
5	President	Not present	
6	Vice President	<ul style="list-style-type: none"> • Calgary Waldorf curriculum advisor came to Alpenglow – working through how we can continue to engage going forward • Karen West present to be elected as an interim Director at Large. <p>MOTION – Lindsey motions to elect Karen as Interim Director at Large, seconded by Melanie, all in favour. None opposed.</p>	
7a	Fundraising	<p>PLAYGROUND</p> <ul style="list-style-type: none"> • Jolene has met with Wilco and CRPS regarding timing for the construction of the outdoor learning space. It will be constructed next year. • Playground committee to meet in November to get set for July construction. • Will continue to pursue grant opportunities. • Working with Andrea on some classroom legacy projects (e.g. weather station, reconnecting with nature poetry book). 	

		<ul style="list-style-type: none"> Grade 5/6 will design, plan and budget for an outdoor kindy play area. Press release announcing AB grant to go out ASAP – or post election business. 	
7b		<p>MISSING LINK</p> <ul style="list-style-type: none"> No one has volunteered to do the Missing Link order. 	<ul style="list-style-type: none"> Maureen and Jolene to discuss possibilities.
7c		<p>TUNA FUNDRAISER OPTION</p> <ul style="list-style-type: none"> Chandi's husband Chris is keen to do a tuna fundraiser for Alpenglow 	<ul style="list-style-type: none"> Jolene will confirm that tuna is ethically sourced Jolene to get more information from Chris (e.g. is there a time frame for this?)
7d		<p>SPRING DANCE</p> <ul style="list-style-type: none"> No volunteer to take this on Lowest attended Alpenglow event Could add a silent auction to Springfest – that is what made money from the Spring Dance last year 	
7e		<p>DONATION REQUEST LETTER</p> <ul style="list-style-type: none"> Have a consolidated letter seeking donations for raffle and silent auction. A separate request will cover Winterfest 	
7f		<p>CASINO APPLICATION</p> <ul style="list-style-type: none"> No update 	<ul style="list-style-type: none"> To be discussed next meeting
8	Treasurer	<ul style="list-style-type: none"> Letter from Accountant regarding whether we will do a Notice to Reader or a full audit. Financials from Accountant show a deficit for last year that is larger than was budgeted for. 	<ul style="list-style-type: none"> Teresa to ask Lexi (via email to Executive) her opinion on whether to do a Notice to Reader or otherwise. Teresa to compare May YTD and May actuals as well as the actuals for 2018/2019 numbers from the accountants to see where divergences exist.
9	Festivals	<p>WINTERFEST</p> <ul style="list-style-type: none"> Preparations underway for Martinmas. Currently seeking coordinators for various components of Winterfest. Adult supervision at tables that kids are volunteering at. Kids Only Store this year. 	<ul style="list-style-type: none"> Maureen to check printer ink and paper supplies to see if we need to get more. Melanie will add Kids Only Store to Winterfest coordination. Melanie to confirm price for advertising at the Barracks.
10	Admin	No questions on board report	

11	In Camera		
12	Meeting Adjournment pm	Motioned by Amy Seconded by Lindsey	