**Attendance:**

1.0 Call to Order 1 MIN

1. Review of Agenda  1 MIN
2. \* Approval of Minutes of Previous Meeting – February 27, 2023, March 20, 2023 *(Motion required)* 3 MIN
3. Treasurer’s Report 5 MIN
   1. Financial: Current account balances (Mar 31/23): General - $20,107.29; Casino - $19,990.05, and Fundraising (School) - $19,495.10;
   2. Western Financial Group Infrastructure Grant of $5,000 received – deposited into school fundraising account
   3. Legion fundraising
      1. Steak Fry – Mar 31, 2022 – assigned to grades 4-6 – Scott H., Ken A., Mandy R., Denise G.
      2. Breakfast – May 14, 2022 – assigned to grades 1-3 – no volunteers from classes; Val L., Layne L., Roxy W.(1st half), Chailyn G. (2nd half), Denise G & [James L,, Bryce L., as door attendants, beef ticket sellers & flower handouts]. – This one was super busy.
   4. No further activity.
4. Standing Business / New Business 20 MIN
   1. NO CHANGES - Playground updates – Keri Busenius (previous notes – Jan 23, 2023) – Playgrounds have been reevaluated – metal is weathering well on swings, but big metal structures will now last until 2024.
   2. Fundraising ongoing and upcoming
      1. Canteen for Track and Field – date – June 8/23 – Kelly D. oversight – to provide updates.
      2. Race to summer (Ag Grounds – Vegreville) – June 2-3-4, 2023. The organizer of the bouncy castles is looking for volunteers, in exchange for a donation to the Society (donation = $15/hour worked).
         1. Any availability would be greatly appreciated, I said I would communicate, but not sure if we’d be able to throw together volunteers that quick,
            1. June 2 – from 3 pm to 9 pm
            2. June 3 – from 11 am to 8 pm
            3. June 4 – from 11 am to 8 pm
      3. Discussion of fundraisers for 2023-24 – and possible assignment of oversight leaders
         1. Online silent auction, (Nov/Dec)
         2. Little Caesar’s Pizza – fall fundraiser, (Sept/Oct)
         3. Bear Tracks – fall fundraiser, (Nov/Dec)
         4. Legion volunteer workers oversight – through the year
         5. Track and Field Canteen (June)
         6. Other fundraiser ideas to consider – growing smiles fundraiser (flowers), Spring dance event, The Purdy’s Chocolate at Christmas or Easter, Hot Dog sale at Coop, other short fundraisers as available/able.
   3. Volunteer opportunities, board member attraction, connection, retention.
5. Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting FALL – September 25, 2023 (following parent council).
6. Adjournment; ENJOY YOUR SUMMER BREAK!

Action Items:

1. **Secretary:** Provide summary of meeting to all members and interested parties