MINUTES OF THE A.E. CROSS PARENTS' ASSOCIATION ANNUAL GENERAL MEETING (AGM)

Date:	Thursday, June 12, 2025
Location:	A.E. Cross School – Learning Commons
Time:	7:56 pm
Present:	K. Van Vliet (Chair), J. McLean (Treasurer), H. Ganshorn (Secretary), M. Voinorosky (Vice Chair), J. Anagnostakos-Glynn, E. Meldrum, M. McKay, F. Dele-Ijagbulu Guests: R. Lewis (Principal), A. Wiseman (Vice Principal),

1. Call to Order: The meeting was called to order by K. Van Vliet at 7:56 pm.

2. **Welcome:** K. Van Vliet, Chair, welcomed everyone to the second meeting. Round table introductions were previously completed in the Council meeting.

3. **Approval of Minutes & Agenda** M. Voinoroski. Second: F. Dele-Ijagbulu

Minutes up to April are finalized; Heather and Karin to do the May ones and submit.

3.1 Treasurer (J. McLean):

- 2024-25 Annual Financial Report was presented (see attached).
- **General Account**:
    - balance as of June 1, 2025 was $24,255.78. See budget document for itemized Juen income and expenses
    - anticipated balance to start 2025/26 school year: $23,205.78
    - anticipated income 2025/26: $7,600
    - proposed expenses 2025/26: $17,550.00
    - forecasted end balance 2025/26 school year: $13,355.78

- **Casino Account**:
    - balance as of June 1, 2025: $56,627.96. See budget for itemized anticipated June expenses.
    - Expected balance to start 2025/26 school year: $36,897.96.
    - Expected income from our June 2025 casino: $80,000 (funds expected in Q3 2025)
    - Expected proposed expenses 2025/26: $71,100.00
    - Forecasted end balance 2025/26 school year: $45,796.96

- Audit of finances (year end May 31, 2025) was completed by Heather Bligh and Folu Dele-Ijagbulu.
- M. Voinorosky motioned to approve the 2024-25 Annual Financial report as presented. H. Ganshorn seconded. Motion was approved.

3.2 Casino Coordinator (Nick & Leslie Hearst): we should know by September how much our June 2025 casino generated. Karin has also filled out the application for the next casino. Nick and Leslie will stay on as casino coordinators next year but we'll need someone for the next casino.

4. Old Business

4.1 Outstanding items – there are still bills to be processed in September for things happening in June; this has been accounted for in the budget.

5. New Business/Open Dialogue

5.1 Elections

After three calls the following positions were nominated:

- President: Jane Leopatra
- Vice President: Vacant
- Treasurer: Jenn Mclean
- Secretary: Heather Ganshorn
- Casino Coordinator (Director): Leslie Hearst
- Directors: Vacant

Karin Van Vliet motioned to approve the above nominated individuals; M Voinorosky seconded and the Motion was passed.

5.2 2025-26 Budget Review/Approval

- General Account: A proposed budget of $17,550 was proposed for the General Account**. See attached budget document for itemized list of expenses and income.** There was some discussion about spending exceeding income. It was clarified that we built up a large balance and wanted to reduce it somewhat, and also that certain expenses were one-time expenditures (such as the courtyard).

- **Casino Account**: The proposed budget for the Casino Account is **$71,100**. See attached budget for an itemized list of expenditures. We are estimating casino income to be around $80,000, but won't have the number until late Q3 2025.
- Caveats include:
  - AGLC must approve the use of casino funds for the exterior sign.

- M. Voinorosky motioned to approve the proposed Budget; M. McKay seconded. The motion was passed.

5.3 Meeting Schedule: to follow schedule proposed in School Council meeting.

6. Next Meeting: The next meeting will be held in person on **Thursday, September 25, 2025** directly following Council meeting.

7. Adjournment: Meeting was adjourned at 8:47pm.

Prepared By:	H.Ganshorn (Secretary)	June 12, 2025 Approved: June 11 2026 AGM