



ST. MARY'S FINE ARTS PARENT ASSOCIATION

155 11 ST SW MEDICINE HAT, AB T1A-4S2
(403) 527-7616



Annual General Meeting

September 24, 2024

Meeting called to order 7:00pm

In Attendance:

Christina Remelkis, Trisha Cadwallader, Renee Tatro, Rob Warmink, Candice Klaudt, Joleen Binder, Veronica Stappler, Dana Wirachowsky, Rosanna Andrews, Natasha Jans, Amanda Poncsak, Mandy Reinhardt, Matthew Rogers, Shannon Rogers, Jesse D'Ippolito, Anna Yancova, Anna Jones, Stephenie Ward, Lesley Yonkman,

1. **Opening Prayer**
 - Trisha Cadwallader
2. **Additions & Adoption of Agenda**
 - No additions
 - Renee Tatro motioned for adoption of the agenda
 - Trisha Cadwallader first, Candice Klaudt second - Motion passed
3. **Reports:**
 - a. **Chair/ Vice chair-** Renee Tatro/ Trisha Cadwallader
 - i. Renee is stepping down as chair.
 - b. **Teacher Representative Report-** Christina Remeikis
 - i. The chorus risers are still the focus of the teacher wish list. After that a future request is a shadow screen for the dance studio.
 - ii. Fine Arts hoodies will be given out to academy students once school fees are paid or payment plan is set up.
 - iii. High School Musical Jr auditions are done and roles will be determined by the end of the week,
 - iv. February 10th, Grade 8 & 9 Band trip to Calgary and grade 7 trip to Madelta.
 - v. May 9th, Grade 8 & 9 Calgary trip to see the musical "Footloose".
 - c. **Treasurer's Report-** Renee Tatro
 - i. Current Bank Balance \$14,115.68
 - d. **50/50-** Trisha Cadwallader
 - i. Will hold a 50/50 raffle at each of this year's productions (Christmas show, both public showings of High School Musical, and the spring show). Will need volunteers
 - ii. Looking into doing an online 50/50 this year.
 - e. **Hot Lunch-** Renee Tatro
 - i. Renee will continue to organize hot lunches but volunteers are needed.
 - ii. Candice Klaudt, Natasha Jans, and Stephenie Ward signed up to help.
 - iii. Hot lunches will be moved from Thursdays to Wednesdays to accommodate volunteer availability.

4. **New Business**
 - a. **Fundraiser Ideas**
 - i. Papa John's Pizza nights
 - ii. Education Foundation grant (must apply by February)
 - iii. Servus Credit Union Partnership Funding - Trisha Cadwallader will look into this
 - iv. Business sponsorship - Candice Klaudt to look into this
 - v. Alternative Fundraiser idea
 - vi. Having an option to donate to Fine Arts Parent Association on School Cash online - Trisha Cadwallader will look into this
5. **Next Meeting - Tuesday October 29, 2024 7:00pm**
6. **Election for Committee Positions -Started at 7:30pm - finished at 7:45pm**
 - a. **Chair** - Renee Tatro stepping down - position open
 - Renee Tatro nominated Trisha Cadwallader
 - Dana Wirachowsky seconded - passed
 - b. **Vice Chair** - Trisha Cadwallader moved to chair - position open
 - Rene Tatro nominated Natasha Jans
 - Stephenie Ward seconded - passed
 - c. **Treasurer** - Megan Simon stepped down - position open
 - Renee Tatro nominated Shannon Rogers
 - Stephenie Ward seconded - passed
 - d. **Secretary** - Amy Jacober stepping down - position open
 - Renee Tatro nominated Jesse D'Ippolito
 - Stephenie Ward seconded - passed
7. **Signing Authority**
 - a. With the newly elected association members and members who have left or stepped down, we need to make adjustments to our signing authority
 - Renee Tatro, Trisha Cadwallader, Megan Simon, and Karen Franchetto currently have signing authority.
 - Renee Tatro made a motion to have Megan Simon and Karen Franchetto taken off and add Shannon Rogers.
 - Trisha Cadwallader first, Veronica Stappler Seconded - motion passed

Meeting adjourned at 7:52