

FIMESPAF Meeting Minutes

Wednesday April 23, 2025, 6:00pm

[Learning Commons/Google Meet](#)

Call to Order: 6:00pm

1. **Introductions:** Tamara Hodgins, Nicole Maxfield, Ashley Harms, Linnaea Anderson, Kate Rompf, Joanne Zervakis, Serge Labrie, Kali
2. **Approval of the February 19th Minutes:** Joanne Zervakis
3. **Additions to and approval of the Agenda:**
4. **Treasurer's Report:**
 - Waiting for books to be up to date for a treasurers report.
 - Nicole will be meeting with Shawna and will have an update for next meeting.
5. **Discussion Items**
 - a) **Playground spring replacement:**
 - Seesaw spring replacement will be taking place in the next week or tow.
 - Linnaea to forward invoice for payment up to \$5000 from Casino account as previously voted upon.
 - b) **Heritage Potluck expenses**
 - Motion was made to reimburse Maggie Lamigo for expenses from the Heritage Potluck expenses. Motion approved.
 - c) **Outdoor Classroom**
 - Serg shared a blueprint of the proposed site improvements to the school grounds including an outdoor classroom.
 - Completed will cost around \$150K
 - Basketball court will be done first.
 - With extra money the project could be completed quicker and can save money by completing the project all at once as opposed to over the next 2-3 years
 - Goal this summer is to start outdoor classroom and is asking for a donation of \$50,000
 - d) **Casino Funds**
 - Tamara has emailed the AGLC for clarification on the use of Casino funds. AGLC has confirmed that Casino funds can be used to purchase stage curtains. AGLC has confirmed that Casino funds can be used for DanceEd.
 - Changes have been made to allow more flexibility for the spending of Casino funds. If we are unsure, we can email AGLC for clarification.
 - e) **FIMESPAF name change** – Deferred to a later date

Adjourned: 6:48pm

Next FIMESPAF Meeting: June 11, 2025