



2-24400 Hwy 37  
Sturgeon County, AB  
T8T 0E9  
780-973-9191



Namao School Fundraising Association (NSFA)  
AGM Minutes  
Monday May 15, 2023

**Members in Attendance:**

Sonia Baroudi - Chair	Kirsten Marghella
Erin Spooner – Vice Chair	Erin Pruden
Darwin Krips – Principal	Ryan Pruden
Louis Loh – Vice Principal	Terri-Lynn England
Jaclyn Miller	Amberly Ng-Paranich
Cherie Speer	Marney Caruk
Tina Daniel	Leanne Schneider

Meeting called to order at 6:22 p.m. by [Sonia Baroudi](#).

Motion to approve April minutes - Motion by: [Terri-Lynn E.](#), second by: [Erin S.](#)

**Old Business:**

- I. Picnic table approval – Special meeting vote via email approved two picnic table purchases. One has been placed in Jr. High area, the second has been placed in outdoor classroom gazebo area.
- II. Updating OG Namao Sign – Approved in April 17/23 meeting. Paint, relocation and new concrete footings.
- III. Update on gazebo – Gazebo was built with grant money secured by a past Vice Principal. Surplus Namao School funds will take the project to completion eliminating bird perching and waste problems.

**Treasurer's Report:**

- a. Presentation of Audited Financial Statement: May 1, 2023 - April 30, 2023.
- b. Current Account Balances:
  - i. General Account \$26,845.31 – note outstanding expenditures outside of April 30/23 reporting.
  - ii. Casino Account \$0.00 – Casino upcoming, all proceeds being donated to NAMPA.
  - iii. Nutrition Account \$3,241.33
  - iv. Classroom needs/asks – NSFA continues to collaborate with school admin. to set priorities.
    - i. Parent suggestion – every teacher to receive \$100.00.
  - v. North Field – Funds were donated to the school. Objectives: Move the long jump pits to the inside of the track, storage for equipment, level the field. Researching a mowable permanent track.



2-24400 Hwy 37  
Sturgeon County, AB  
T8T 0E9  
780-973-9191



**New Business:** Approved 2023/2024 Fundraising events:

- I. Little Caesar's Pizza (Oct.) – funds allocated to Big Project Campaign.
- II. Purdy's Christmas Chocolates (Nov./Dec.) – funds allocated to Classroom Initiatives Campaign.
- III. Growing Smiles (May) – funds allocated to Outdoor Initiatives Campaign.

**Election of Board Members:**

The past council was dissolved and thanked for their efforts during the year and the floor was open to volunteers/nominations. It was moved, seconded and carried to accept the following members:

Chair: Erin Pruden

Treasurer: Terri-Lynn England

Vice Chair: vacant

Secretary: Tricia Forsyth

**Members at large:**

Kirsten Marghella

Amberly Ng-Paranich

Sonia Baroudi

Tina Daniel

Cherie Speer

Leanne Schneider

Marney Caruk

Next meeting: [September 18, 2023](#).

Meeting adjourned by [Sonia Baroudi](#) at 6:58pm.