

BESAA AGM – November 19, 2025

Attendees: Christine Carlson, Stacey Mack, Stacy Loitz, Jamie Breitzkreitz, Amber Skogstad, Lacey Bartholow, Karli Zeldenrust, Angie Bachand

Stacy called the meeting to order at 6:41pm

AGM

Secretary – Amber nominates Christine to stay on as Secretary. Jamie Seconds. Christine accepts

Social Coordinator - Christine nominates Lacey to stay on as Social Coordinator. Stacey seconds. Lacey accepts

Treasurer - Stacy nominates Stacey for Treasurer. Jamie seconds. Stacey accepts.

Vice Chair – Amber nominates Jamie for Vice Chair. Christine seconds. Jamie accepts

Chair – Christine nominates Amber for Chair. Stacey seconds. Amber accepts

Co-Chair - Jamie nominates as Stacy Co-Chair. Lacey seconds. Stacy accepts

Fundraising Coordinator – Stacy nominates Karli Zeldenrust for Fundraising Coordinator. Christine seconds. Karli accepts

Meeting adjourned at 7:03pm

BESAA Meeting after AGM – November 19, 2025

Stacy called meeting to order at 7:04pm

Christine reads previous meeting minutes.

Treasurer's Report

Christine reads Treasurer's Report on behalf of Wendy who was unable to attend

Main Account Balance: \$ 54,242.37

Future Playground Account: \$ 11,083.89

Casino Account:

Current Fundraiser report

- Steve and Dan's
 - Profit \$1,187.00
 - Great feedback

- Mabel's Labels
 - Maybe promote it more in the New Year

Upcoming Fundraisers

- Art Cards
 - Due to Teacher Strike, it has been decided to postpone to the New Year
 - Switch to spring theme
 - Leave it open ended for ideas
- Mom's Pantry?
 - Due to the current school year, it has been decided to table Mom's Pantry for this year and go ahead with Northern Flora/Spring Basket Fundraiser instead

Festival of Trees

- Need 4 volunteers for cleanup Sunday morning
- Any funds donated to our group will be for Phase II outdoor playground

Trickster Theatre

- In planning stage
- Angie to have a call with Trickster on Monday to see what all is needed, more info on what to expect the week that Trickster is here
- December 15-19th, grades 3-6

Gaga Pits

- We will price out what one is worth from shop class in BCHS
- Start with 4 (2 in back, 2 in front)
- Mulch is a good alternative to put in the gaga pits as opposed to the matting. Stacy knows someone who can help us out with mulch
- Stacy motions we cover up to \$4000.00 for the cost of building 4 gaga pits. Christine seconds, motion carried

Meeting adjourned at 7:51pm

Next Meeting January 21, 2026 at 5:30pm in the BES Staff Room