From: bethgardner1@me.com

Subject: RE: ESFRS Board - one small business item

Date: May 8, 2024 at 5:08 PM

To: Suzan Goodall suzangoodall@gmail.com, Lucas Biggelaar christyperry2007@gmail.com

Cc: Kathleen Schoen flutesrus@gmail.com, Maggie Ganes magsganes@gmail.com, Beth Gardner bethgardner1@mac.com,

Kelly Komm kellykomm@live.ca, Suzuki Fluteandrecorder suzukifluteandrecorder@gmail.com

I've reviewed your information, concur with your figures, and agree with your proposal to pay Nicolette \$2,449.89.

From: Suzan Goodall <suzangoodall@gmail.com>

Sent: Tuesday, May 7, 2024 4:19 PM

To: Lucas Biggelaar <christyperry2007@gmail.com>

Cc: Kathleen Schoen <flutesrus@gmail.com>; Maggie Ganes

<magsganes@gmail.com>; Beth Gardner <bethgardner1@mac.com>; Kelly Komm
<kellykomm@live.ca>; Suzuki Fluteandrecorder <suzukifluteandrecorder@gmail.com>

Subject: Re: ESFRS Board - one small business item

I am also in favour.

Thank you, Suzan

On Tue, May 7, 2024, 3:34p.m. <christyperry2007@gmail.com> wrote:

I'm in flavour if this!

On May 7, 2024 at 3:01PM -0600, Maggie Ganes <<u>magsganes@gmail.com</u>>, wrote:

Yes, I will second that.

Maggie

On Tue, May 7, 2024 at 2:59PM Kathleen Schoen <<u>flutesrus@gmail.com</u>> wrote:

Thanks, Kelly!

K

Sent from my iPhone

On May 7, 2024, at 2:19PM, Kelly Komm < kellykomm@live.ca > wrote:

Motion to approve on my end! Cheers,

Kally



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From: Suzuki Fluteandrecorder

<suzukifluteandrecorder@gmail.com>
Sent: Tuesday, May 7, 2024 2:12:27 PM

To: Beth Gardner < bethgardner1@mac.com>; Suzan Goodall < suzangoodall@gmail.com>; Ella Komm < kellykomm@live.ca>;

Maggie Ganes < magsganes@gmail.com >; Christy Perry

<a href="mailto:, Kathleen Schoen

<<u>flutesrus@gmail.com</u>>

Subject: ESFRS Board - one small business item

Hi everyone,

We have had a small business item come up recently.

I think we may just be able to approve this action via email, if we "reply all" on this thread.

Item:

Former ESFRS teacher Nicolette Garman has submitted invoices for teaching during April, May, and June 2023. These invoices were received in March 2024, after our fiscal year end of July 31, 2023.

I think that we should see if we can still pay these invoices (with adjustments, as outlined in the attached emails which give details).

Even though Nicolette has missed our year end for that year, she has had difficulty meeting commitments due to ongoing health issues (which is why she had to stop teaching).

Making this payment will require some adjustments to our budget forecast for this year.

There is funds to cover this payment in our reserve.

I propose that we send Nicolette a final teaching payment of \$2,449.89 to cover these invoices (which reflects adjustments discussed in attached correspondence).

Since this will involve changes to the budget originally approved by the Board, I would like to receive approval from you to do this.

Please "reply all" to this email with your response.

Once this payment has been made, Beth and I will have an

auministrative meeting to readjust the 2023-24 ESFNS budget to reflect the current situation.

We will then send this to all of you, and have a Board meeting to discuss options and changes before approving the new budget.

Thanks!

Kathleen

Kathleen Schoen
Music Program Director

Edmonton Suzuki Flute & Recorder Society
suzukifluteandrecorder@gmail.com
www.suzuki-flute-recorder.ca
780-887-1421