

Date: November 15, 2023

Finance/Fundraising Committee Meeting – Parent Association

Item	Topic	Discussion	Time	Person
1.0	Call to Order: @ 1923	Krista Lawson (via phone), Amy Deck, Karen Murray, Amanda. Anita, Kelsey, Marci, Amanda, Mrs. Davies, Mrs. Copeland, Catherine, Joanne, Danielle, Myrna, Tammy, Hillary, Julie	1min	Tammy
2.0	Old proposed spending	Cost breakdown-Playground Maintenance-Allotted \$250, athletics \$250, educational enrichment \$500, wish list \$1750, and special projects \$2000. Place Value discs were ordered. We gave \$191 and \$150 for the discs, which will come out of Educational Enrichment. Teachers/School can order and Parent Association reimburses. We have \$4659 left overall in the other categories for the rest of the year. Memorial wall-Darryl Dreffs is coming to look at the wall Nov 16 th and provide a quote. Wood Butchers quoted \$500-600 but noted they will donate some of the cost. Install for the tree is ~\$1800. Total estimated cost is ~\$2500. <ul style="list-style-type: none"> \$39K in the general and we have allotted \$25k to the shop. At this point unless the memorial wall comes out of special projects, we only have \$4K left. With casino it is ~\$6900 available. \$1500 has been allocated for field trips. Tammy noted we could apply for an AGLC grant. Amy notes we could ask for sponsors. Need to consider the long-term costs-do we pay for all the leaves up front? Amy suggests a separate committee be struck to discuss criteria and long-term costs and will reconvene at January's meeting. Julie Gogolinski – motion was made at Oct's mtg to give \$500 to Julie and her family. Julie sent a huge thank you.	5min	Krista
2.1	Parent Association funds	Casino General – If Krista hasn't paid/reimbursed someone within 48 hours, please contact her as she probably doesn't know, or it was sent to the wrong address General Balance: \$39,481.86. \$25225 to the shop, \$1500 to the playground reserve fund, Jersey reserve \$1000, \$2550 allotted to staff appreciation/bus driver appreciation, \$2000 contingency, special projects, \$3981.86 is left over. Casino \$12,446.91. Of which \$5500 is earmarked, \$6900 remaining. This month we had a net loss with expenses paid. Connect first and Service Credit union is charging \$24 in a monthly service fee. Krista has emailed requesting this is reviewed and waived.		Krista
	New proposed spending			
3.0	Yoga mats – 25 mats <ul style="list-style-type: none"> \$213.50 for 25 mats. This would be a teacher wish list item. Danielle makes a motion to spend this from the wish list, Kelsey seconds it. 			
4.1	Chilli cookoff – pay back school for hot dogs and burgers. <ul style="list-style-type: none"> Food supplies \$689.74. We made ~\$1000. Amy makes a motion to reimburse the school for chili cook off. Danielle seconded it. Will re-evaluate next year how to structure fees for chili and hot dogs/burgers. 			
4.2	Mics-Cordless handheld mics worked find for Remembrance Day.			
4.3	New Revenue			
4.4	Hot lunch-Hot lunch helpers are needed. It is supposed to be Gr. 6 helping out to volunteer.			Karen
5.0	Casino – Wed, May 8 and Thurs, May 9 – have to have paperwork in beginning of March <ul style="list-style-type: none"> Will need someone to take over casino as this is my last one 			
	Fundraisers	Toonie Treat Days – Marci. Olivers Labels – Annita Coupon book – Marci- hope to have the book done before xmas. Books will cost \$10 Xmas market Winter movie night?		Marci

		Bingo – November 16. Family Dance – fun by all. Loss of ~\$182. Total cost was \$753. Profit of \$572		
5.1		SPS is the only school in the division who does not have a scholarship. Is there a reason?		
5.2	:	Meeting adjourned @ 2003.		
5.4				