

Date: February 28, 2024

## Finance/Fundraising Committee Meeting – Parent Association

Item	Topic	Discussion	Time	Person
1.0	Call to Order: @1935		1min	Tammy
		Meg, Graeme, Laura, Catherine, Joanne, Myrna, Tammy, Danielle, Krista, Karen		
2.0	Old proposed spending		5min	Krista
		Pickleball equipment - \$780 (Paid from casino funds). <ul style="list-style-type: none"> <li>Need to make a motion to cover the GST. Danielle makes a motion to pay \$110.34 for GST and Freight. Laura seconds it.</li> </ul> <p>Were receipts given for purchase of jerseys? Parent Assoc. to give \$1000 per year</p> <p>Memorial wall?</p> <p>Yoga mats – donated by Megan</p>		
2.1	Parent Association funds	Casino – General Opening balance \$41,109.54  We had quite a bit of expenses this month due to hot lunch, we are a net loss of \$431. In the general is \$40,677.86 of that, \$25K is allocated to the shop, \$1500 in playground, \$1000 in jersey reserve, \$2500 for bursaries and extras. There is \$10,402,86 is available to spend, however, only ~\$5700 available to spend b/c \$4600 is allocated.		Krista
2.2				
	New proposed spending			
3.0	Vball nets – quoted \$10,000. Could Parent Council do half, and the school cover the rest?			
		What are the thoughts of a team photo wall? Could exchange the photo's out every year with the new ones.		
4.1	Side pieces for tent. 3 sides? Do we want to put our logo on both/one?			
		<ul style="list-style-type: none"> <li>Do we want 3 sides for one tent? We have 2 tents. We will bring this back to the next meeting.</li> </ul>		
4.2				
4.3				
	New Revenue			
4.4	Hot lunch			Karen
		<ul style="list-style-type: none"> <li>Hot lunch orders print out, will say 170 orders, If a student orders 2 it counts number of names not orders. However, school cash goes into a different account and writes Parent Council a cheque for hot lunch so it should be totally fine.</li> <li>Krista will send an invoice for Parent council hot lunch items used by the Athletics crew.</li> </ul>		

5.0	<p>Casino – Wed, May 8 and Thurs, May 9 – will be sending in paperwork tomorrow morning</p> <p>Need new casino chair. Anyone??? Need to have forms signed tonight</p>			
	Fundraisers	<p>Toonie Treat Days – Marci</p> <p>Olivers Labels – Annita</p> <p>Coupon book – Marci. This is available for purchase. \$10 at the office or from Marci.</p> <p>Plants - Marci</p> <p>Track – Can Track be one day? Junior High need to be earlier to get all the names in for cities.</p> <p>Bus Driver/Teacher Appreciation \$100 is allocated. Meg made a motion for \$200 for Teacher appreciation, Danielle seconds it.</p>		Marci
5.1	Meeting adjourned @ 2031.			