

Date: September 20, 2023

## Finance/Fundraising Committee Meeting – Parent Association

Item	Topic	Discussion	Time	Person
1.0	<b>Call to Order:@ 1934</b>	Meg Wisnowski, Graeme Dennis, Marci Sweet, Amy Deck, Catherine Usher, Myrna Bushell, Joanne McQuarrie, Julie Waye, Karen Murray, Tammy Burgevit, Tara Good, Amanda Kappler, Kelsey, Danielle Pluth, Laura Eckland, Krista Lawson	1min	Tammy
2.0	<b>Old proposed spending</b>		5min	Krista
		<ul style="list-style-type: none"> <li>Reviewed minutes from May</li> <li>Shop fundraiser amount is \$26K</li> <li>Next meeting Krista will do a full income statement.</li> </ul>		
2.1	Parent Association funds	Casino \$17,946 (Field trips cost \$5500 and should be pulled out of the casino account.) There is a casino scheduled for 2024. General - \$40K in the general account. Shop funds should be moved into a different account.		Krista
2.2				
	<b>New proposed spending</b>			
3.0				
4.1	Shop Update	<ul style="list-style-type: none"> <li>We can get the firehall on lease for \$1 annually. However, SPS would never own it. The County would have to approve lease hold improvements. The firehall could be operational as a shop by September 2024.</li> <li>Division has provided \$80K.</li> <li>We could look at writing grants to supplement the funds.</li> <li>The focus of the shop will be a wood shop. One side of the firehall is more of an office. The technology functions could go in the office space. They don't have to do an HVAC system if welding happens outside. Welding currently occurs outside.</li> <li>The funds would support upgrades and build a fence around the firehall.</li> </ul>		
4.2	Teacher's Wish list-Teachers to put forward proposals for what they want added to their wish list			
4.3	<b>New Revenue</b>			
4.4	Hot lunch	<ul style="list-style-type: none"> <li>Monthly Oct through April. Hot lunch in May will be coordinated on track and field day.</li> <li>Price was raised to \$7/meal.</li> <li>Moms volunteer to plan the menu and pick up the food. There is a grade assigned to each month for volunteer support to help prep and serve. A letter comes home the week before asking for volunteers.</li> </ul>		Karen
5.0	Casino – scheduled for 2024. Will need someone to take over casino as this is Tammy's last one	<ul style="list-style-type: none"> <li>Need someone to step up to be the casino chair so Tammy can do proper handover</li> <li>There are 20 shifts x 4 hours.</li> </ul>		
	Fundraisers	<p>Toonie Treat Days – Marci</p> <ul style="list-style-type: none"> <li>On School Cash but kids can also bring cash. It will be twice a month. Oct 3 is the first one.</li> </ul> <p>Olivers Labels – Annita. This is always open you can purchase as needed</p> <p>Chili cook off – Marci</p> <ul style="list-style-type: none"> <li>Chili cook off made \$680 last year.</li> <li>School has purchased burgers and hotdogs for the day as well. Can we discuss the money we made and then reimburse the school. \$5 and people can have chili or a hot dog/burger.</li> </ul> <p>Fire poker building lessons-</p> <ul style="list-style-type: none"> <li>\$130 per person where PC recovers \$30. Sign up for a GC for xmas and we would do it in the spring.</li> </ul>		Marci

		<ul style="list-style-type: none"> <li>• Instructor would teach 10 people at a time and could do multiple sessions over a weekend.</li> </ul> <p>SPS Saver's club-</p> <ul style="list-style-type: none"> <li>• Premium sausage, homestead market, Burnished Beauty, Crowsnest Cones. Businesses decide what they want to do. i.e., 10% off x 4 times.</li> <li>• Cards would be good for a year. Cards would be available in Dec. Our cost would be printing the cards. However, we could choose to sell the cards for \$20.</li> </ul> <p>No Xmas flowers this year.          Might do bacon again.          Danielle will likely do a bingo in October, Kelsey would like to do 2 dances.          Al's Audio is coming to put the projector up at the Hall do we need him to come and check equipment at the school? Discuss microphones with Wayne Rossler at the Division Office.</p>		
5.1		Memorial Bench/wall... now and moving forward		
5.3	:	Meeting adjourned @ 2023		
5.4				