



Fundraising Society Minutes

Date	Tuesday, May 15, 2012
In Attendance	Jenn, Janet W, Janet, Kathy, Amanda, Deb B
General Business	
Start Time	5:50
Approval of Agenda	<ul style="list-style-type: none"> Additions – Year end video, Cookie dough and chocolate surplus, cookie dough sales for fall. Approved by - Jenn Seconded by - Amanda
Minutes	<ul style="list-style-type: none"> Errors/Omissions – Need to confirm the amount made on the chocolate fundraiser Approved amended minutes by - Deb Seconded by - Jenn
Statement of Accounts	<ul style="list-style-type: none"> Hot Lunch Account – 13,439.02 with outstanding bills to come out still, plus honorariums still need to come out. Fundraising Account – 13,923.23
Business Items	
Hot Lunch	<ul style="list-style-type: none"> Hot Lunch Staffing for 2012-2013 We are going to look at the hours worked by the coordinators and the hours worked by the volunteers and see if we can have the coordinators doing more and coordinate the amount of the honourarium to reflect the hours actually worked. It has been difficult getting enough volunteers. Janet and Kathy will come up with a proposal for next month
Other	<ul style="list-style-type: none"> Year-End activity for students The school committee do up a proposal for us Jenn moves that we pre-approve a budget of a maximum of \$500 for the year end activity. Seconded by Amanda. Carried.
Fundraising Efforts	
Water Vending Machines	<ul style="list-style-type: none"> Sold out of juice, still have water. Everything left is now profit.
Chocolate sales	<ul style="list-style-type: none"> Still have 4 cases of approx. 40 pieces each. Will be offered to parent council, fundraising society, and staff at a price of \$2.00 a bar until May 31, then it will be returned to the company. We will get money back at our cost. They offer prizes, but we turned the prizes down and asked for a better rate on our chocolate sales. They agreed to increase our profit by an additional 5%. We will plan to do this in the spring again.
Fundscrip	<ul style="list-style-type: none"> Update from advertising sub-committee (Lindsay, Jenn, Barb, Janet). They will coordinate a meeting time Contact Sobey's to see if they would let us set up a booth at Sobey's to sell Sobey's cards. It was suggested that we do it at the end of the month so they can have them the next week Jenn will talk to Lindsay about summer process for on-line orders and will email all of us.
Other Fundraisers	<ul style="list-style-type: none"> Plan Cookie dough sales for the fall at June meeting sell remaining cookie dough at \$5/box. Year – end video – Gwynne Orsten and Kathy will work on it and want to sell pre-ordered yearbook videos through the student leadership. We agree. Dance – we had approx. 80 people there. It was a blast! John was a great dj and we would love to do it again.
Supporting School	
Swim to Survive	Tabled – Kathy will supply actual amounts for next meeting
Gr 4-6 Swimming	<ul style="list-style-type: none"> Tabled – Kathy will supply actual amounts for next meeting
K-3 Author	<ul style="list-style-type: none"> tabled to June meeting

Visit	
Grade 2 Fort Musuem	<ul style="list-style-type: none"> • Approved for \$571
Agendas	<ul style="list-style-type: none"> • Approved for \$3,132.87
Grade 1 Head Smashed In	<ul style="list-style-type: none"> • Approved for \$393
Actual amounts paid	<ul style="list-style-type: none"> • \$3,132.87 for agendas
Items to Put on the Website	
Website Items	<ul style="list-style-type: none"> •
Adjournment	
Next Meeting	<ul style="list-style-type: none"> • June 19 – 5:45
Adjournment	<ul style="list-style-type: none"> • Adjourned by – Jenn at 7:02 pm