



Claresholm Schools Fundraising Society

Minutes

Date	Date: October 23, 2013 Start Time: 5:10 p.m.
In Attendance	Curtis, Amanda, Jenn, Lindsay, Deb & Janet

General Business

Approval of Agenda	<p>Additions: none</p> <p>Approved by Amanda, Seconded by Jenn</p>
Minutes	<p>Errors/Omissions – none</p> <p>Approved by Deb, Seconded by Lindsay</p>
Statement of Accounts	<p>Hot Lunch – \$4939.42</p> <p>Fundraising Society - \$10,212.12</p> <p>One School One Book - \$866.61</p> <p>Breakfast Program - \$12,848.89</p>

Business Items

Hot Lunch	<p>Going well. Janet talked to Just Pizza about minding the pizza slice sizes and he will be more aware of this.</p> <p>More volunteers could be added. Janet will look at this for November.</p>
Breakfast Program	<p>More donations have been received. \$300 from the Lions, \$100 from a grandparent.</p> <p>Popcorn sales will start. 250 bags have been delivered.</p> <p>November sees classroom breakfasts, with materials from the Health Unit.</p>
Casino	Expected dates: Fall 2015
2013/14 Annual Plan	<p>Lindsay made a motion for budget approval. Seconded by Amanda.</p> <p>Budget has been reviewed and approved.</p>
Playground Equipment	<p>Curtis has expressed a need for more playground equipment at the north end of the playground for the older students. His best guestimate of cost is approx. \$150,000.</p> <p>No funds are available from the school or school division budget.</p> <p>Amanda will draft a letter to send to service clubs and groups in our area to see how much support is available for this project before we start the planning.</p>

Fundraising

Magazine Sales	Sold 284 magazines to date. Held Halloween Dance, which was a big success! 200 subscription reward is outdoor equipment. So we will need to start shopping.
Cookie Dough	Our campaign will run November 4 – 15. Delivery will be week of December 16. Orders will come sorted by student.
Fundscrip	Cards are in! Pick them up from the office. Next ¼ ends in January, so we will receive a payment then. We plan to have a table set up to sell the cards at the Christmas concerts.
School Clothing	
Pop Machine	Another deposit of \$238 It is still going well, with lots of activity.
Popcorn	Sales start October 27. 250 bags delivered. Kinettes gave our cheque back, so we keep the profits from all sales without having to put any money out. Need to arrange a photo or thank you for Leo Durand of SunLife.
Chocolate	
Other	

Supporting School

Classroom Expenses	None have been received.

Website Items

Items to put on website	Cookie dough sales November 4 – 15 FundScrip gift cards for sale – make great gifts, can be used to buy groceries!
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Adjournment

Next Meeting	November 27 at 5 p.m.
Adjournment	Adjourned by Amanda at 6 p.m.