



Claresholm Schools Fundraising Society

Minutes

Date	Date: September 16, 2013 Start Time: 6:45 p.m.
In Attendance	<ul style="list-style-type: none"> Amanda, Deb, Janet, Lindsay, Jennifer, and Curtis
General Business	
Approval of Agenda	<ul style="list-style-type: none"> Additions: none Approved by Jenn, Seconded by Lindsay
Minutes	<ul style="list-style-type: none"> Errors/Omissions - none Approved by Amanda, Seconded by Deb
Statement of Accounts	<ul style="list-style-type: none"> Hot Lunch - \$504.23 Fundraising Society - \$14,773.80 One School One Book - \$866.61 Breakfast Program - \$10,459.59
Business Items	
Hot Lunch	<ul style="list-style-type: none"> Janet will run the program for 32 weeks this year. The other two paid positions are being filled by Jonna Bakker and Monica Gustman. Pizza costs have gone from \$9 to \$10/pizza. It was decided to keep selling the slices for \$1.25. Janet will investigate pizza slicers to keep the slices more even, as per feedback. We are going to add another Subway lunch, so there will be 2/month. Probably the 1st and 3rd Wednesday.
Breakfast Program	<ul style="list-style-type: none"> Deb has been receiving lots of donations!! \$676.50 from the Glen Keeley Memorial Bull Riding 50/50 ticket sales. \$320.00 from the Sr. Drop-In Centre, who will be doing monthly donations!! \$250 from John and Donna Putzi and \$42.50 in pennies from the Mackin family. More donations are expected from ATB Financial, Peace Lutheran Church, and the Stavely Rebekkahs.
Casino	<ul style="list-style-type: none"> We are on the 2015/16 list.
2013/14 Annual Plan	<ul style="list-style-type: none"> Reviewed, table to approve at next meeting.
Board Appointments	<ul style="list-style-type: none"> We welcome Curtis Uyesugi as principal of West Meadow. Curtis will assume the role of Chairperson for the Fundraising Society and will replace Kathy Charchun for signing authority on both the WMES Hot Lunch and Claresholm Schools Fundraising Society bank accounts.
Fundraising	
Magazine Sales	<ul style="list-style-type: none"> Kick off assembly will be Sept. 24, sales will start Sept. 25 and run until October 16. Jennifer is lead on this. Incentives were suggested as: <ol style="list-style-type: none"> 100 subscriptions sold - Halloween Noon Hour Dance 200 subscriptions - Outdoor equipment (balls, ect.) for each classroom 300 subscriptions - Extended Recess 400 subscriptions - Teacher/Staff surprise (hair dying, performance, dress up)
Cookie Dough	<ul style="list-style-type: none"> Order sheets will arrive by Oct.. 15. Campaign can start anytime after magazine sales, and need to be in by November 15. Amanda is lead on this.
Fundscrip	<ul style="list-style-type: none"> Amanda moves we purchase \$2000 worth of local business gift cards to have on hand for sale at Three-way conferences and from the office, to be shared with WCCHS. Seconded by Jenn. Carried.

	<ul style="list-style-type: none"> • Will keep order deadlines the same, the 1st Wednesday of the month.
School Clothing	<ul style="list-style-type: none"> • Will hold off for now.
Pop Machine	<ul style="list-style-type: none"> • Will continue selling water and juice. The gym is still being utilized by the high school and community groups, plus the students like it.
Popcorn	<ul style="list-style-type: none"> • We will purchase 500 bags of popcorn , in three flavours, from Leo Durand and the Kinettes to be sold every Friday by Deb and her student at lunch time for \$2/bag. • In return for this purchase, Leo Durand is making a \$1000 donation to the Breakfast Program.
Chocolate	<ul style="list-style-type: none"> • Deb collected all outstanding chocolate monies, an additional \$306.10 was collected
Other	<ul style="list-style-type: none"> •

Supporting School

Classroom Expenses	<ul style="list-style-type: none"> • Deb moved we pay \$50/teacher, including Cheryl Sundquist, upon completion of the request form to be used towards classroom expenses for the 2013/14 school year. Seconded by Lindsay. Carried.
Welcome Back Breakfast	<ul style="list-style-type: none"> • Parent council stayed within the \$500 budget, despite thinking they wouldn't. Lindsay will attend the parent council meeting to give our feedback, and make sure they understand the fund request and approval procedure.

Website Items

Items to put on website	<ul style="list-style-type: none"> • Magazine Sales • Popcorn Fridays • Fundscrip gift cards available at the office and at three-way conferences, as well as on-line!
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Adjournment

Next Meeting	<ul style="list-style-type: none"> • Potentially October 16 at 5 p.m.
Adjournment	<ul style="list-style-type: none"> • Adjourned by Curtis at 8:15 p.m.