



# Claresholm Schools Fundraising Society

# AGM Meeting

Date	Date: Sept 24 2020                      Start Time: 9:00 PM
In Attendance	Sara Schuler, Karen Baker, Brandy Mclean, Shannon Zemlak, Biz Sabey, Joseph Steeves, Kendra Pittman, Megan McClung, Gwynne Olsten, Cherry Starling, Michelle Watt, Lettie Croskery, Sean Latta, Rachel Smith, Cerri Penner, Marlee Sears, Shannon Zemlak
<b>General Business</b>	
Approval of Agenda	<ul style="list-style-type: none"> <li>• Additions:</li> <li>• Approved by, Sarah Schuler                      Seconded by, Biz Sabey</li> </ul>
Approval 2019 AGM minutes	<ul style="list-style-type: none"> <li>• Approved by    Seconded by</li> </ul>
Statement of Accounts	<ul style="list-style-type: none"> <li>• Fundraising Society – 27 574.50</li> <li>• Casino – 34 022.89</li> </ul>
<b>Business Items</b>	
Board members	<ul style="list-style-type: none"> <li>• Election of Board (President, Vice president, Treasurer, Secretary)</li> <li>• Sara Schuler, Karen Baker, Brandy Mclean, Biz Sabey</li> </ul>
Basketball Pad	<ul style="list-style-type: none"> <li>• Get invoice for pad</li> <li>• Find out what height we want Rims, and get invoice for poles</li> </ul>
<b>Fundraising</b>	
Pumpkin fundraiser	<ul style="list-style-type: none"> <li>• Amount raised \$12 050.00</li> <li>• No pumkin festival in 2020, hopefully again in 2021</li> </ul>
Spring fundraiser	<ul style="list-style-type: none"> <li>• No fundraiser for 2020 since we didn't have end of school BBQ last year, or a pancake breakfast this year, and will likely not have field trips and as many expenses</li> </ul>
<b>Supporting School</b>	
Outdoor Classroom	<ul style="list-style-type: none"> <li>• Approved by, Sarah Schuler                      Seconded by, Cerri Penner</li> <li>• Get team of teachers to spearhead ideas</li> </ul>
<b>Website /Newsletter</b>	
Items to include	<ul style="list-style-type: none"> <li>• Next meeting,</li> </ul>
<b>Adjournment</b>	
Next Meeting	<ul style="list-style-type: none"> <li>• October 22 2020 @ 8:00 pm</li> </ul>
Adjournment	<ul style="list-style-type: none"> <li>• Adjourned by Cerri Penner                      seconded by Sean Latta</li> </ul>

Action Items

- make sure by laws are up to date
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