



Claresholm Schools Fundraising Society

Meeting Minutes

Date	Sept. 22, 2022 In-Person Meeting	Time: 8:27 PM
In Attendance	Barbara Livie, Elisabeth Sabey, Jasmine Olson, Kendra Pittman, Lauren Billey, Sean Latta, Gwen Orsten, Joseph Steeves, Karen Baker, Brooke Stewart, Lindsay Douros, Carla, Heather Macdonald, Sandra	
Last Meeting Notes	Approval of last meeting minutes: Motedioned by Lauren Billey Seconded by Kendra Pittman	

Statement of Accounts

General Account	As of August 31st 30,974.03
Casino Account	As of August 31st 18,572.99

General Business

Outdoor Classroom	Basically "starting from square one" Madison Dovell has stepped down as the head of this endeavour . Permit and engineer report needed for certain projects. Mr. Oakes shop class is still building the shed this fall, expecting to be around \$3500.
Board Members Election	Elisabeth Sabey as Chair: Motedioned by Kendra Pittman Seconded by Karen Baker Karen Baker as Vice Chair: Motedioned by Elisabeth Sabey Seconded by Barbara Livie Taking Barbara Livie off of signing authority and putting Elisabeth Sabey on as signing authority: Motedioned by Elisabeth Sabey Seconded by Joseph Steeves

Fundraising

Past Fundraisers and Potential Fundraisers	Movie Night: made \$900 with no concession Family Dance: made \$1,203 with concession Determined not to have a big fundraiser this year like the pumpkin festival, but plan to for next fall. Some fundraising ideas discussed were 3-4 movie nights and 2 family dances, silent auction, silent art auction, haunted gym
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	(Zetners), cake show (auction), muffins for moms (Mother's Day), and donuts for dad (Father's Day)
Hot Pizza Lunch	Discussion of doing a pizza hot lunch weekly or monthly through Pizza Hut or Casa Roma. Maybe a Friday? Pizzas are individual sized . Mr Latta to consult with Debbie. Or have Pizza Hut pizza with another school event.
Other Items	
Swimming Lessons, Choir Shirts, Leadership Binders, and Discovery Days/Field Trips	Swim for Life lesson K-2, grades 3-6 two to three swim days for 1 hour a day. Mr.Latta to look into swim lessons for grades 3-6. Choir shirts to be ordered with a logo planned to be used from the Casino account, \$1000. Leadership Binders for every student, like a portfolio. 330 binders, 1500 page protectors, and 1500 dividers for around \$2700, \$8 per student. Discover Days 1500 was pledged. Field Trips: \$1000 allocated per trip last year. Rules have changed on Field Trips, now can charge a student to participate.
Grade 6 Celebration Committee	New sub-committee for grade 6 graduation Motiend by Lauren Billey Vote was unanimous Initial Members: Laruren Billey. Ceri Penner, Lindsay Douros, Joseph Steeves, Elisabeth Sabey, and Barbara Livie
Action Items	
Casino Funds	Kendra to look on how Casino funds can be used.
Bylaws	Mr.Latta and Kendra to look into the bylaws for Parent and Fundraising council
Adjournment	
Adnourned at 9:17PM	<ul style="list-style-type: none"> • Next Meeting Wednesday, October 26th at 7PM