**Fundraising Society Meeting**

Minutes – September 8 2020

6:54pm

1. **Call to order – Sarah. A – President – 6:54pm**

Attendance: Sarah A, Chloe F, Keri H, Melissa P, Karli B, Tara M, Sara G, Courtney M

Absent: Erin W, Heather L

**Parent**s: 8 in attendance

**Staff**: Mrs. Kaye Schindeler – Principal, Mr. Murray Howell – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Mrs. Rice – Grade Six, Mrs. Tracey Hansen – Grade Four

1. **Additions to the Agenda**

No additions

1. **Approval of AGM meeting minutes**

Motioned: Keri H.

Seconded: Melissa P.

1. **Fundraiser Update – Sarah A**

Discussion regarding the unlikely chance of requiring any fundraisers. Part of this is due to Covid-19 restrictions limiting volunteers in the school and handling goods, the other part is due to various pre-planned expenses not being spent in the spring due to school closures. We are in a stable enough financial position to not need fundraising, and will monitor as the school year progresses.

1. **FlipGive Fundraiser – Keri H**

Should fundraisers be needed, DCFS want to be cognizant of the financial climate and do not want to put parents out. Flipgive.com allows parents to purchase their usual online purchases including amazon.com, gift cards, gas, hotels, clothing and more with upwards of 30% of the profit returning to school. Parents can also donate directly through the app with no service charge, ensuring the school receives 100% of the donation. Flip Give cuts a cheque after $100 is raised, at the school’s request.

1. **Financial Report – Melissa P**

**\* Report Attached \***

1. **Approval of School Council Budget**

Motion: Sarah A.

Approved: 8 in favour

1. **Funding Request for New Bike Racks – Sarah A**

Motion: Sarah A

Approved: 8 in favour

**Next Meeting** via zoom October 13, 2020 immediately following School Council

Meeting adjourned @ 7:07pm

**Davidson Creek Fundraising Society**

Treasurer Report – September 2020

1. We are starting this year off really well. We currently have $24,707.59 in the bank with just a few cheques to go through yet.
2. I am preparing our year end. I have talked to Pam; she did our audit last year and she is willing to do it again this year so as soon as I have everything ready for her, we can meet up. I must include names, positions and addresses of our executives, including our members at large for our Annual Return and I have been able to contact all but one. If Heather is on tonight, can you PM your address please.