

Fundraising Society Meeting

Minutes – April 9th 2019
7:58pm

1. Call to order – Sarah. A – President – 7:58pm

Attendance:

Parents: 12 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Matt Matheson – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor

2. Approval of last meetings minutes

Motioned – Courtney. M

Seconded – Jen. M

3. Review of the agenda - No additions

4. Kindergarten Information Night

- Kaye has requested that available members of School Council & Fundraising attend the Kindergarten Information Night on May 8th 2019
- This will be an informal evening
- School Council & Fundraising may invite parents to the Annual General Meeting
- Kaye has given approval to sell popcorn

5. Mom's Pantry Update

- \$2741 profit raised – profit will go towards covering the cost of the Summer Sizzler
- Delivery will take place on Thursday 11th May at 1pm
- Order pick up will be running from 3-6pm – 81 orders total

6. Ecosafe Fundraiser– Jen. M

- Erin. W has spoken with Woody from Ecosafe and he has decided that ALL students who participated in the Fundraiser will be receiving a T-shirt
- Forms will be sent home for the size required

7. Hot Lunch Update - Tara

- The Fatburger Hot Lunch was somewhat of a disaster. Fatburger have invoiced us at 50% to correct this and would like to see the remainder of funds used to directly benefit the students of the school



Davidson Creek Elementary
360 Davenport Drive, Sherwood Park, Alberta T8H 1Y1

- Management at Fatburger will be sending out an apology letter to all students and staff who ordered. They will also be providing coupons for a free burger and fries to those affected. Students who ordered the combo will be receiving a “kids treat”, as described during ordering
- Suggestions for the use of funds include an additional basketball hoop or tether ball for the playground
- Davidson Creek Elementary will mention Fatburger’s generosity in the next school update

Sara. G mentioned the playground equipment being left out and not being returned to the classroom. Kaye is arranging providing bins for the equipment and for all classes to share.

8. Spell-a-thon Fundraiser – Sarah. A

- This fundraiser will no longer go ahead this year
- It will be planned for the 2019/20 school year instead

9. Treasurer Report – Melissa. P

- Closing balance - \$22,046.55
- Available funds - \$16,423.24
- Upcoming disbursements total at \$10,489.20
- The fund is projected at \$8000 to carry into the 2019/20 school year

Discretionary Fund – Teachers – Increase to 22 classrooms, to include Library and Music

Motioned: Melissa. P
Seconded: Sarah. A

10. Change of Bylaws – Sarah. A

- The current Bylaws will be amended, for clarification and to simplify the document

11. Summer Sizzler Budget

Motion to approve a budget of up to \$3000 for the Summer Sizzler: Courtney. M

Approved : 3 Executive, 5 Members at Large

- Direct all invoices for the Summer Sizzler to Davidson Creek Fundraising Society
- Application for the Community Seed Grant for \$500 in progress– Melissa. P – Jen. M and Courtney. M co-signed the application

Davidson Creek Fundraising Society will be sending out a survey in May for feedback on this year’s fundraisers and for suggestions of fundraisers for the next school year.

Next Meeting: May 7th 2019

Meeting adjourned @ 8:32pm

