

Fundraising Society Meeting

Minutes – January 14th 2020
6:03pm

1. Call to order – Sarah. A – President – 6:03pm

Attendance:

Parents: 19 in attendance

Staff: Mrs. Kaye Schindeler – Principal, Mr. Murray Howell – Assistant Principal, Mrs. Marlis Marler – Assistant Principal/Counselor, Mrs. Mandy Kellough – Grade One, Ms. Jillian McIntosh – Grade One, Mrs. Christa Gawron – Business Manager

2. Additions to the Agenda

No Additions

3. Approval of last meetings minutes

Motioned: Courtney. M
Seconded: Valerie. L

4. Silver Bells and Art Cards Fundraiser Totals

- Art Cards raised \$5062.43 – names were missing on the back of the cards, correct for next year
- Silver Bells raised \$2537.30 – this covered venue & bussing costs for the Christmas Concert, the remaining balance was covered by proceeds of the bottle drive

5. Treasurer Report – Melissa. P

*** Report Attached ***

6. Hot Lunch Report – Crystal. W

- There were 1191 orders this round, with Arby's being the most popular - \$2500 profit total
- The next round of ordering opens on February 17th 2020
- A Hot Lunch Representative position will be opening for the 2020/21 school year. This individual will assist at Hot Lunches & attend meetings. The volunteer posting will be up on the Knick Knack Shack, along with a full role description
- Hot Lunches will continue to be held on Tuesdays & Wednesdays next school year



7. Ecosafe Fundraiser – Erin. W

- Ecosafe will deliver on either Wednesday 5th February or Monday 10th February (Davidson Creek is closed on February 6th & 7th)
- 2 volunteers are needed to package orders
- The top two classes (K-3 & 4-6) with the highest sales will win a Pizza Lunch

8. Hot Dog Dinner Vote for Approval – Sarah. A

- DCFS would like to arrange a Hot Dog Dinner during the Student Led Conferences on February 12th & 13th 2020
- Sales would be set up via Bambora a week prior and order lists would be printed for both evenings
- Volunteers are needed for prep and to hand out during conferences (hour long slots)

Motioned: Crystal. W Seconded: Melissa. P

7 Executives & Directors at Large voted in favour

9. Salisbury Greenhouse Fundraiser Vote for Approval

- We plan on running this Fundraiser at the end of April – Mother's Day
- Gift Cards are available in amounts of \$25, \$50 & \$100
- 20% return of total sales

Motioned: Melissa. P Seconded: Courtney. M

7 Executives & Directors at Large voted in favour

10. 50/50 Draw Vote for Approval

- The 50/50 draw will take place at the Summer Sizzler
- Run from 4-7pm and draw at the end of the night
- DCFS will apply for a license to run this fundraiser

Motioned: Crystal. W Seconded: Val. L

7 Executives & Directors at Large voted in favour

Next Meeting: March 10th 2020 @ 6pm

Meeting adjourned @ 6:18pm



Davidson Creek Fundraising Society

Treasurer Report – January 2020

- 1) I have sent our Annual Return to Service Alberta, I haven't heard back from them so I'm taking that as a good sign.
- 2) We finally got our insurance in at \$682.23 which is not as much as I was expecting.
- 3) Our balance as of yesterday was \$30,435.71 with about \$11,000.00 in liabilities and disbursements.
- 4) I have done a year to date report to see how we are doing compared to the budget that School Council submitted in September and I think we will be able to meet all their budgetary requests.

