

SWES Fundraising Meeting Minutes
October 22, 2024

In attendance: Angela Eadie-Gyori, Dawn Normoyle, Kate Martin, Trish Hammond, Kristin Germaine, Janine Waldo, Kayla Webb, Abby Sarkozi, Andrea Merino

Call meeting to order.

Meeting called to order by Kate Martin at 7:35pm.

Acceptance of September 24, 2024 AGM meeting minutes.

Motion: To accept the minutes as is by Janine.

Vote: All in favor.

Resolve: Minutes accepted

Acceptance of today's agenda.

Motion: To accept the agenda as is by Kayla.

Vote: All in Favor.

Resolve: Agenda accepted.

Reminder to encourage positive participation in all meetings and affairs of the Fundraising Society.

Treasurer's report:

- Casino account:
 - Open \$47373.78
 - Close \$47707.73
- Main account:
 - Open \$738.21
 - Close \$738.21

Ukuleles:

- We have all the money for ukuleles and will be ordered by House of Music.

Motion: To pay up to \$4500 for ukuleles by Kayla, second by Janine

Vote: All in Favor.

Resolve: Kayla will pay House of Music

Motion: To open another bank account to accept e-transfers for fundraisers by Kayla, second by Janine

Vote: All in favour

Resolve: Janine to see if there's another bank account that can be opened

Pound It Residency:

- Cost is \$1800 + GST for 4 full days of instruction plus 1 day for performances for the students to showcase what they've learned. This would include each grade working on a separate routine, with the performance being on the last day (no instruction on this day). Performance duration for your amount of students would be around 1 hour-ish.

Motion: To pay up to \$2500 for the Pound it residency February 10-14 by Kayla

Vote: All in Favor.

Resolve: Andrea will book the residency

Playground Committee Update:

- There are 3 vendors that were brought up during the playground committee meeting and are great to be used for the playground
- Park and Play is favourable as is a an Alberta run company, have a good origin story and have an inclusive guide. Shawn has been the main contact and has been easy to communicate with.
- We need to lock in a design by November to secure 2024 pricing
- Will need to pay 25% amount down now
- Application for grants have been done, still waiting on feedback from them
- Monday, October 28th there will be a meeting with Park and Play to discuss moving forward with what we want.

Motion: To go with Park and Play for our playground design and to pay 25% of the estimated cost from the school generated costs held in Chinooks Edge by Kate

Vote: All in Favor.

Resolve: Kayla will be in contact with Park and Play to make this happen

Bylaw Committee Update

- No update at the time

Christmas Fundraising Opportunities

- a. Nutters – Christmas Trays - not a great option as we cannot have nuts in the school
 - b. Big Box gift cards - not great as the boxes are sold in Costco or Amazon for a lower price.
 - c. Campaign Crusade (coffee, honey, chocolate) - will stick to local with White Frog Cafe
 - d. Slime - Margaret will look into this to figure out the turn around time, and how much the profit is
 - e. White Frog Cafe - will go with this fundraiser before Christmas
 - f. 50/50 - We will do a 50/50 the week of the Christmas concert
- Plan to send fundraising forms out soon, the second week of November the latest, to make sure same is ready before Christmas.

The next fundraising meeting: November 19, 2024

Meeting Adjourned at 8:32 pm by Kate Martin