

SWES Fundraising Meeting Minutes
November 19, 2024

In Attendance: Angela Eadie-Gyori, Dawn Normoyle, Kate Martin, Trish Hammond, Kristin Germaine, Janine Waldo, Kayla Webb, Abby Sarkozi, Andrea Merino, Margaret Bjornson, Lydia Neergaard

Call meeting to order.

Meeting called to order by Kate at 7:38 pm.

Acceptance of October 22, 2024 meeting minutes.

Motion: To accept the minutes as is done by Kayla.

Vote: All in favor.

Resolve: Minutes accepted

Acceptance of today's agenda.

Motion: To accept the agenda with the change to add a motion to purchase a new fridge done by Janine.

Vote: All in Favor.

Resolve: Agenda accepted.

Treasurer's report:

No change in accounts since last meeting, as October bank statements not present during meeting.

- Casino account:
 - Open \$ 47373.78
 - Close \$47707.73
- Main account:
 - Open \$ 738.21
 - Close \$738.21
- New bank account status - Janine will follow up with the bank this week to finalize the account. Opened up a new account with a new number in order to accept e-transfers and this account will be a working account for the duration of the fundraiser, then the funds will be transferred into the main account.
- January fundraising committee can potentially look into insurance policy. 30% of premium can come from the AGLC account.

Pound It update:

- Residency has been booked for February 10-14, 2025
- Cost is \$1800 + get for 4 full days of instruction plus 1 day for performances for the students to showcase what they've learned. This would be an hour in length. Invoice to be paid beginning of the residency.
- Volunteers are not needed, but parents can come to participate if they want to. As per Pound It's request the teachers do need to be there, in case there are any issues that need to be dealt with.

- Janine spoke with Nicky at the office, and Nicky or office team will figure out a schedule for the students for that week.
- Parents will be welcome to join the final day on Friday, February 14th for the showcase.

Updates on opera singer:

- Angela spoke with Kim and was going to find some dates for her to come and bring a pianist. We will then move ahead with booking her to come share her talent.

Motion: To get Kim a thank you gift basket up to \$100 from our main account as a gift
Janine, second motion by Kayla

Vote: All in Favor.

Resolve: motion accepted.

- Lydia will put together the basket for Kim, and Kayla will let Lydia know when the basket is needed.

Playground Committee update:

- Playground has been ordered and paid \$113 180.00, the school division was invoiced. We are locked in and the equipment is coming in 10 weeks.
- Community Facility Enhancement Program (CFEP) wanted statements from the bank to continue with the application. Still have not heard the final details of the CFEP \$160 000 grant.
- Price for the playground is approximately \$322 000.00, we are \$7500 over the original quote. However, we added some sensory equipment to the playground which will be a great asset.
- The design has been determined. For the students, they will see the design of the playground on November 28th at the month end assembly.
- Before the concert is going we will have the design of the playground on a slideshow so families can see what is coming. Then we may also have a poster board with the design for families to see which will be by where 50/50 tickets are being sold. Families will be made aware that the 50/50 is the last push to fundraise for the extra funds needed for the playground.
- Kayla is still working on other applications for other grants with the town, and Red Deer to help with the extra costs.

Bylaw Committee update:

- Nothing to report yet.

Christmas fundraising opportunities:

- Slime, Snacks and Sips
 - Slime, pick pads, with Steffie exclusive slime. They will be picked up in Sherwood Park, Kayla will organize same.
 - Edible cookie dough and 1lb monster cookies. The family with the most sales will receive a complimentary cookie the size of your head.
 - Colombian coffee roasted right in Sylvan Lake. Pick your favourite. Roast and pair with chocolate covered coffee beans.

- Orders due December 2nd, all forms can be submitted online through jotforms and pick up will be December 19th (3:05-5PM)
- Kayla and other members will help organize all sales and distribute same.
- Candy cane sales - lunch time on Dec 17, 18, 19th. Canadian Wholesale had 16 candy canes for \$3.49. Abby and Kayla will help with the candy cane sales.
- Raffle box 50/50:
 - -There is an option for us to collect cash. We will have tables at the concert and people can buy from their phones and will know that cash is preferred to alleviate fees.
 - We will sell 50/50 tickets on December 4th and 5th at the kindergarten concert, and December 11th for the grade 1-2 concert and December 12 for the grade 3-4 concert.
 - 50/50 will run December 4-16th. Monday, December 16th at noon will be the draw.
 - This will be advertised for us to achieve the final funds for the playground.
- Future fundraiser will be a Swiftie party, dance activity. Thursday before a PD day would be ideal. March 6th would be ideal. Sub-committee created for the planning of this event and consists of Kayla, Margaret, Trish and Abby.

Motion to support/fund One Book Whole School:

Motion: To support/fund up to \$2500 for One Book Whole School by Janine. Margaret seconds motion.

Vote: All in Favor.

Resolve: motion accepted.

New fridge for the staff room:

Motion: To purchase a fridge for up to \$2000 for a fridge by Janine, seconded by Kayla

Vote: All in Favor.

Resolve: motion accepted, Trish will look into the cost of a new fridge to find the best deal.

The next fundraising meeting: January 21, 2024

Meeting Adjourned at 8:35 pm by Kate Martin