Forest Green School Fundraising Society Meeting April 9, 2024

<u>Attendance</u> Leah Andrews (Principal), Elizabeth D'Arcy (Chair), Danielle Clark (Secretary), Sarah Kaufman (Treasurer), Roxanne Tremblay (Vice Chair)

- **1.0** Call to Order by Elizabeth at 1:37
- **2.0** Treaty 6 Acknowledgement read by Elizabeth
- 3.0 Approval of March 2024 Minutes Danielle approves, Roxanne 2nd, all approved, motion carried
- **4.0** Approval of Agenda Sarah approves, Cindy 2nd, all approved, motion carried.
- **5.0** Treasurer's Report
 - \$11322.37 in spirit account
 - \$2784.28 in E-Transfer account
 - Ordered new checks
- 6.0 Hot Lunch Report
 - April had 83 orders Total \$2391.70
 - May so far has 48 orders Total \$1821.50
 - Look into GST on hot lunch system

7.0 Old Business

- Readathon Update- Profit of 2024.02 was made with a second depsit coming before month end
- Spring Market- to be discussed in another meeting
- Wilhawk Fundraiser- Set for April 17th to May 1st
- Fiscal year-end tasks (society annual return & archiving)

Fundraisers:

Wilhawk profit = \$518.00

Read-A-Thon 2023 profit = \$3,671.50

School Supply fundraiser profit = \$321.39

Mabels Labels profit = \$77.17

School Apparel profit = \$219.00

Halloween Dance profit = \$1,480.93

Christmas Concert profit = \$656.90

Oil Kings profit = \$378.00

Purdy's Chocolates profit = \$185.46

Read-A-Thon 2024 profit = \$2,224.02 (another cheque is expected)

· Expenditures:

Christmas Shoppe = -\$882.53

Outdoor Classroom = -\$20,000.00

- · Audit Cindy and Danielle completed the audit. All books are in order. Forms have been signed and archived. Sarah will send to registries tomorrow.
- · Year-end tasks All minutes for 2024 need to be signed
 - School Supplies Fundraiser- Keri not present, will discuss next meeting

8.0 New Business

- Grade 6 Farewell- Fundraising agrees to purchase 2 slab cakes from costco
- Hot Dog Days Gr 6 Camp Fundraisers- in works for the end of April, Motion to have Leah order through Gordons, Fundraising to pay Danielle motions, Cindy 2nds, all approved, motion carried

9.0 Emerging Issues

- Changing meetings back to evenings only
- **10.0** Adjournment Adjourned at 2:04 pm by Elizabeth

Next Meeting: May 14 @ 5:15pm