



# Claresholm Schools Fundraising Society

## Minutes

Date

Date: September 24 , 2014 Start Time: 5:20 p.m.

In Attendance

Jenn Mackin, Curtis Uyesugi, Tammy Putzi, Susan Slettede, Janet O'Brien, Lindsay Martineau, Amanda Zimmer

### General Business

Approval of Agenda

Additions:

Approved by Lindsay Seconded by Jenn

Minutes

Errors/Omissions – none

Approved by Janet, Seconded by Deb

As presented. Hot lunch hasn't transferred the profit funds yet.

Statement of Accounts

Breakfast program is doing well. Balanced with each journal.

Hot lunch will transfer \$3100 to Fundraising society.

### Business Items

Hot Lunch

The Hot lunch/milk program will start up October 1.

Hot lunch concerns - We are interested in other healthy options for our program, but because of health codes and extra expense it is not feasible to make it ourselves or team with the high school. We will continue to explore other options. In the meantime, we will continue with the current program that is being supported by our school community. Parent council agreed that the hot lunch program is a great optional program. It's a right for parents to choose what they want to provide for their family. Teachers are not wanting something that creates more work. They have 20 minutes to hand out and eat the lunches. 3 of the schools in our division offer a homemade cooked lunch – they are all schools who have less than 75 students.

Pizza will be changed to a 14" pizza – cost is \$12 – Just Pizza purchased a template so the pieces will be bigger and consistent starting in October.

Amanda made a motion to increase the cost of pizza to \$1.50/slice starting November 1. Seconded by Jenn. Carried.

We are pleased to welcome Susan Slettede to the co-ordinator position, replacing Janet. Deb moved that Susan will have signing authority on the WMES Hot Lunch account at Chinook Credit Union, removing Janet but keeping Jennifer Mackin and Curtis Uyesugi as signors. Seconded by Jenn. Carried.

Breakfast Program

Reimburse the school for Deb's breakfast program wage for 2013-14, out of the breakfast program account. \$4826.80.

Budget

We will continue to help the breakfast programs at WCCHS and Stavely.

Lindsay made a motion to repay Deb for Expenses used to purchase items for the kitchen – knives, freezer bags and a few misc. items.

Approved by Lindsay and seconded by Deb – with changes to FundScrip to \$400 and Popcorn to \$1450. Carried

## Fundraising

Dates are set for October 1 – 15

Desimone farms

We will be making \$5/box of fruit. Order deadline is Oct. 17. Master form needs to be in by Oct. 27 to Desimone farms. Orders will arrive in the middle of November. We will need volunteers to help sort the orders.

Cookie Dough

Order will go out November 7 and are due back by November 18 so product will be available before Christmas break.

Fundscrip

Order date will be the last Wednesday of every month to coincide with our meeting dates.

Discussed having the student credit again, that goes towards school expenses. Deb will look into it again and contact Chinook High School to see how their program is run.

Pop Machine

Carrying on as normal.

Popcorn

Will start in October. Popcorn Fridays - \$2/bag

Chocolate

Spring

## Supporting School

Start up breakfast

No bills have been submitted. Up to \$500. Nicole Van Langen has made the purchases and will submit.

Playground Equipment

Curtis is going to work on this a little more aggressively. We will start to put a plan into place.

## Website Items

Items to put on website & newsletter

Desimone Farms order dates, FundScrip Reminders and order dates, Popcorn Fridays to start in October, Hot Lunch Pizza changes, volunteers needed!

## Adjournment

Next Meeting

October 16 at 5:15 p.m.

Adjournment

Adjourned by Jenn Mackin at 6:30 pm.