



Claresholm Schools Fundraising Society

Minutes

Date	Date: February 26, 2015 Start Time: 5:10 p.m.
In Attendance	<ul style="list-style-type: none"> Todd Buhmiller, Curtis, Lindsay, Susan, and Amanda
General Business	
Approval of Agenda	<ul style="list-style-type: none"> Additions: Playground Equipment – Supporting Schools, Accounting Software – Executive, Kindergarten Field Trip Approved by Lindsay, Seconded by Todd
Minutes	<ul style="list-style-type: none"> Errors/Omissions – Spelling of Buhmiller Approved by Todd, Seconded by Susan
Statement of Accounts	<ul style="list-style-type: none"> Hot Lunch – \$11,541.85 Fundraising Society – \$23,339.25 One School One Book - \$639.82 Breakfast Program – \$5,974.07
Business Items	
Hot Lunch	<ul style="list-style-type: none"> Changes need to be made in the way things are processed, and gathered, as there have been errors in the past. It's important to follow the policies that are in place. Todd has been working a spreadsheet to tally all orders by classroom and deposits with cheque records. Email Deb to follow up about policies.
Breakfast Program	<ul style="list-style-type: none">
One School One Book	<ul style="list-style-type: none">
Family Dance	<ul style="list-style-type: none">
Executive	<ul style="list-style-type: none"> New executive – need to actively do some recruiting. Will have a shared table at the Three Way conferences, with Parent Council. Will sell gift cards, have paper order forms, sell cookie dough, and recruit new members. Please let Amanda know if you can sit at the table!!! Accounting Software – Todd would like to recommend we purchase Quicken Home & Business to use for the Fundraising Society. There is a computer we can use at the school. There are other software options Curtis would like to investigate, that we may not need to purchase new software. There is a need for some kind of accounting program moving forward. Contact Tara vanDellen and Tania Smeltzer to find out our casino dates
Fundraising	
DeSimone Farms	<ul style="list-style-type: none"> Profited almost \$2000
Cookie Dough	<ul style="list-style-type: none"> Inventory available? Profit of over \$6,500
Fundscrip	<ul style="list-style-type: none"> Student Credit info: \$213 payment received.
Pop Machine	<ul style="list-style-type: none"> Need to confirm a deposit wasn't missed. Currently sitting at a deficit of \$56.
Popcorn	<ul style="list-style-type: none"> Is this continuing? Do we need to ask for some help?
Chocolate	<ul style="list-style-type: none"> Purdy's Chocolate - Orders need to go out right away, deadline March 11 Will have them back by March 24.

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Other Fundraising	
Supporting School	
Classroom Expenses	•
Playground	<ul style="list-style-type: none"> • The playground at the old school has generated some interest from outside sources. We will investigate selling it and putting that money towards new equipment for our current school. • Our options are leave it, and the town keeps it as a playground, we move it at a cost of \$40,000; we sell it at a fair market tender and use the profits to purchase new equipment for our current school, which will need to meet a certain amount that we feel will benefit our society.
Kindergarten Field Trip	<ul style="list-style-type: none"> • Requesting \$945.20 for their Zoo field trip. • Motion to approve the kindergarten field trip to the Calgary Zoo on June 23 funding request in the amount of up to \$945.20 made by Todd. Seconded by Lindsay. Carried.
Website /Newsletter	
Items to include on website and in newsletter	<ul style="list-style-type: none"> • FundScrip Orders & Cards available at office • Executive positions available • Easter Chocolate Orders • WMES Parent Group on Facebook
Adjournment	
Next Meeting	• Monday, March 30 at 6:00 p.m., joint meeting with parent council
Adjournment	• Adjourned by Todd