

Fox Run School Fundraising Society Meeting
Wednesday, February 28, 2024
Meeting Minutes

1. Call meeting to order at 7:08pm by Gerri Macrae
2. Those in Attendance : Trish Hammond, Jenn Bahler, Gerri Macrae, Tracy Lynn, Don Rattray, Jenn Pohl, Janine Waldo, Abby Sarkozi, Susan Lovoie
3. Acceptance of Agenda and January 2024 meeting minutes - motioned by Gerri and seconded by Trish
4. Old Business:
 - Popcorn fundraiser Update - Order has been shipped - They will write a cheque to the school for \$1024.29. Plus the \$531 in offline sales we gathered. Our total profit is \$1555.29 (\$235.91 shipping)
 - Fundraiser ran Jan 19-Feb 5 - Total orders: Online \$3,972 and offline \$531
 - Government Grant for Artist in Residence - Jenn Bahler motioned to look at booking Quest Dom for next year's Artist in Residence (2024/2025 year) Geri seconded. One World will be looked at as the back up plan. Gerri will connect with Admin to fill out an application for gov grant - application due May 1.
5. New Business:
 - Artist in Residence - Pound It Hip Hop as part of the Phys Ed Program - each class will have 2 classes with the instructor. Motion was done over email Jan 31, 2024 due to timeline to book residence. Gerri Motioned to spend \$1,600 for a school residency program offered by Pound It Hip Hop Studio Company. Trish seconded the motion. All voted in favor over email.
 - Program will run March 18-22 and the invoice will be sent to PAC directly.
 - Plan to use fundraiser funds:
 - School Ideas: towards field trips, funds towards each class.
 - Special Guests - Hero Program. Custom Fury items - maybe survey parents.
 - May need a new bus soon - 28 seater about \$36,000
 - Special guest - Mr. Z Science Guy. Gerri motioned to spend \$1000 towards Admin booking. Trish Seconded.
 - Alberta School Council - Fundraising associations insurance
 - www.albertaschoolcouncil.ca/school-councils/fundraising-associations-insurance offered in partner with ASC
 - Officers, directors Liability insurance is required by Chinook Edge in order to maintain the fundraising association (not just having a school council)
 - Runs Nov-Nov for \$900 - can not use AGLC to pay - would need to use fundraising money. Janie will collect more information from acera insurance as will and will vote next month.
6. Treasurer's Report - Main \$804.30 and AGLC is \$10,074.41
 - Next Casino Spring of 2025

Next Meeting March 20, 2024 @ 6:30pm
Adjournment at 7:46pm