

Fox Run School Fundraising Society Meeting
Wednesday September 18, 2024
Meeting Minutes

Those in attendance: Trish Hammond, Jenn Bahler, Tracy Lynn, Don Rattray, Courtney Morgan-Armstrong, Gerri Macrae, Christa Currier, Julie Maplethorpe, Abby Sarkozi, Janine Waldo

1. Call meeting to order

- meeting called to order by Gerri at 7:27pm

2. Additions and Acceptance of agenda

Motion: To accept the agenda as is by Gerri, Second Janine

Vote: All in favor

Resolve: Agenda accepted

3. Introduction of new people

-intros done during the School council meeting prior to this meeting

4. Acceptance of meeting minutes from May 22, 2024 School Fundraising Society Meeting

Motion: To accept the Meeting minutes for May meeting by Gerri, second Trish

Vote: All in favor

Resolve: Meeting minutes accepted

5. Election of 2024-2025 Fundraising Society Executive

Chair- (previous Gerri Macrae)

Motion: To nominate Courtney Morgan-Armstrong as Chair nominated by Trish Hammond, second by Christa Currier

Vote: All in Favor

Resolve: Courtney Morgan-Armstrong will become the new Chair

Vice Chair-(Previous Jenn Bahler)

Motion: To nominate Christa Currier as Vice Chair nominated by Trish Hammond, second by Janine Waldo

Vote: All in Favor

Resolve: Christa Currier will become the new Vice Chair

Treasurer- (Previous Janine Waldo)

Motion: To have Janine Waldo remain as treasurer nominated by Jenn Bahler, second Trish Hammond

Vote: All in Favor

Resolve: Janine Waldo to remain as the treasurer

Secretary – (Previous Jennifer Pohl)

Motion: To nominate Trish Hammond as Secretary, nominated by Christa Currier, second by Jenn Bahler

Vote: All in Favor

Resolve: Trish Hammond will become the secretary

6. Old Business

- **Big Moo Trip June 13 & 14** – Well received and kids really enjoyed going to get ice cream. Total cost was \$952.88

- **Alberta School Council – fundraising associations insurance** – can use a portion of AGLC funds to pay for this insurance. The cost of the insurance is \$900

- Motion put forward and carried at the May 2024 meeting to start a policy for 2024-2025 school year. Gerri will be in contact with them to get the paperwork and get this started.

- **Mr. Z Science Guy** – Tracy and Don have not been able to get him booked yet. Jenn Bahler offered to talk with him when she goes to a meeting next week to figure out a timeline. We are looking at a half day for grade 7s and a half day for grade 8s. Total cost will be \$750.

7. New Business

- **Teachers Pet- School Residencies: Robotics/coding program**

<https://tpet.ca/school-residencies/>

-discussed over email that we look into and possibly book this residency for our school for the fall, it is not covered by the residency grant.

- We can use AGLC money to pay for this. They need 2hrs per class and there are 17 classes. This works out to needing 9 days for them to be here. Want to look at hotels possibly donating the hotel for them. Courtney also said she has an air B&B that she is willing to donate for them to use for this time.

- We would like to book for some time in Oct.or Nov.

- Cost would be \$6200

- **Fury Customs: Funding proposal for equipment – tabled from may meeting**

- The proposal was asking for \$3000 to be able to purchase a new laser cutter. Since the last meeting they have already purchased the cutter through the school and will pay back through their creations and sales. They are still wanting the money to pay back their debt. Looking at our account we need to do more fundraising and we also have a casino in the spring.

- Motion – to revisit this proposal in the spring once we are able to do some fundraising and casino to generate more funds for our account by Gerri, Second by Trish

Vote- All in favor

Resolve – To postpone this proposal until the springs and revisit it then

- **Ideas for new residencies (from meeting in May)**

- **Pound it** – This residency was a favorite and well received. They would like to have it back again this year. Last year they gave us a good price for it. There is talk it will be more expensive this year and in order to get a grant there is a lot of work involved as they do not have their curriculum information available for the grant application. Need to look further into this and if pound it is able to get this information done to make the grant process easier.

- Improv Jelly

-Suggestions for fundraising ideas

- Online 50/50 – possibly around Christmas time (Raffle box takes 7%, Jenn heard of another company that takes 4% only.
- First Aid kits
- White Frog Coffee
- Six on the block beef jerky
- Caramel apples
- suggestions to be presented at the next meeting

8. Treasurers Report – Janine

- **Year in review** – Did one fundraiser this year which was the popcorn sale. This generated \$1555.29. This money was then used to pay for the Pound It residency.

- Account balance as of July 31, 2024 are Main \$1,406.71 and AGLC \$8,674.71
Total \$ 10,081.42

9. Correspondence Received – None

10. Next meeting to follow after the School Council Meetings

- Meetings will be the 3rd Wednesday of the month-
Oct 16th, Nov 20th, Dec- No meeting, Jan 15th, Feb 26th, Mar 19th, Apr 16th, May 21st

11. Adjournment

- Meeting adjourned by Courtney at 8:12pm