

Belfast School Fundraising Society

September 18, 2016 6:30pm

Belfast School

Tabatha Sandford president

Beth Reinhart vice president

Fundraising / Council email: belfastfundraisingsociety@gmail.com

1. **Meeting Called to Order** at: 8:31 pm
2. **Approval of AGM Minutes** June 19,2017
 - Minutes approved by Beth and Wendy
3. **Welcome of new board and review of new bi-laws**
 - Changes to voting – when a motion is put forth, the only people who can vote are the core four (President, VP, Treasurer, and Secretary) and the Directors at Large
4. **Treasurer Report given by Mandi**
 - A. General Account Balance Forward \$1,787.92
 - B. Casino Account Balance Forward \$ 19,614.66
5. **Request for funds**

We have received 5 Request for Funds to discuss.

- Request from Administration for Mathletics online subscription reimbursement.
- Cost **\$ 2419.20 (More than \$1000 less than last year)** this cost includes tax. If approved would be paid for out of Casino Account.
- Request from Administration for Raz Kids online subscription reimbursement.
- Cost **\$ 692.68,(Over \$200 less than last year)** this cost includes tax. If approved would be paid for out of Casino Account.
- Request from Administration for Artist in Residency “DJD Dance Residency” Matching Grant. We received the Grant so we need to approve **\$ 2625.00** for this Residency. This will come out of the Casino Account.
- Request from Parent Council to Alberta School Council’s Association Membership fee at a cost of **\$ 50.00**, this would come out of our General Account
- Request for annual expenses to be approved Teacher appreciation Lunch – Teacher Supplies – 1300.00 , Teacher Appreciation Lunch Support Staff Thank you’s – 300.00 ,

Teacher appreciation Lunch supplies \$100.00, Patroller Lunch 75.00, Summerfest popsicles \$90.00, Grade 6 Farewell \$150.00, For a total of \$2015.00 to come out of the general account!

- Request from administration to cover the cost of 3 Performances booked this year from casino.
 - Mad Science \$624.75
 - Hanna Raptor \$900.00
 - Drumming (to be discussed next month when we have numbers for performance)

Motions

David put forth a motion to approve the request for funds for Mathletics (\$2419.20), Raz Kids (\$692.68), DJD Dance Residency (\$2625.00), Mad Science (\$624.75), and Hanna Raptor (\$900.00) to come out of the casino account. Motion seconded by Wendy.

Wendy put forth a motion for annual expenses to be approved for the Parent Council to Alberta School Council's Association Membership fee (\$50), Teacher Appreciation Lunch and teacher supplies (\$1400.00), Teacher Appreciation Lunch and support staff thank you's (\$300.00), teacher appreciation lunch supplies (\$100.00), Patroller lunch (\$75.00), Summerfest popsicles (\$90.00), and Grade 6 Farewell (\$150.00). Motion seconded by Beth.

6. Updates

Approved Fundraisers for 2017/2016 School Year

Admazing Coupon Books Update

Is up and running and on track.

Budding Artist Fundraiser Update – Discussion on Artistically Yours or normal budding artist!

- A survey will go home to parents to help with the decision about whether or not to switch to Artistically Yours or to stay with Budding Artists
- Art has to be finished by October 13
- All digital art must be scanned, turned to a PDF, and then sent to Tabatha in digital form

This campaign will run as follows:

September 30, 2017 Budding Artist Canvas will be distributed to each class.

October 24, 2017 Budding Artist will be sent home

November 03, 2017 Orders are due at the school

November 23, 2017 Estimated ship back to school date

Possible Fundraisers to Discuss

SPUD – council was extremely supportive of this initiative and Tabatha will phone for more details

Corks and Colors – undecided – will look into this, particularly venue

Spring Flowers – council interested, but were reminded of the commitment required

7. New Business

- Election Announcement
- Director at large of communication position to be filled at our October meeting
- Open the floor for other questions and suggestions.

8. Next meeting to be held on:

- We will be meeting only in October, January, March, and May
- AGM in June

9. Meeting Adjourned at: 9:04