

ÉCOLE BEAU MEADOW SCHOOL

Parent Fundraising Advisory Minutes Dec 14, 2023

Attendees: Vanessa George, Amy Laughlin, Jodi Netelenbos, Krista Atzesberger, Shelly McCubbing, Jolene Vandermeulen, Heather Lewis

1. Call to order 6:34pm

- **Review of Agenda**
- **Review of the Previous minutes:** Nov 9/23 Adoption of previous minutes by Vanessa George with the addition of Vanessa George in attendance.

2. Correspondence

3. Fundraising:

3.1 Fundraising request form

- Google form for funding requests for school
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3.2 Growing smiles

- We sold 281 total 1 above goal, 263 sold last year
- Profit: not rec'd yet. Total should be \$18-1900, will be sent via e-transfer

3.3 Family Movie Night Nov 24/23

- Admission: \$503.25
- Concession: \$457.78
- Concession expenses: \$470.41
- Total profit from event was: \$490.62
License is up in Feb

3.4 Raffle for Christmas concert Seats

- AGLC licence
- Dec 20-21
- Draw date Dec 20th 10am
as per AGLC - draw not permitted. No raffle will be done.

3.5 50/50 Raffle box

- AGLC licence created.
- Started on Nov 21/23
- Draw on Dec 22/23
Currently at \$1780

3.6 Hot Lunch Update

In new year, looking to do hot lunch every week. Depends on volunteer commitment. Work on schedule and set up Healthy Hunger for online orders.

4. Banking update (Treasurer)

4.1 Ecole Beau Meadow School Parent Financial Advisory (PFA)

- Cheques Arrived
- Square Arrived, was tried out at Movie Night, easy to use and awesome to add to our events
- Name Change update: Alberta Registries
 - Going through forms on what bylaw reference is needed before submitting application

4.2 School Council Fund

- Transfer update - [cheque provided by EBMS](#).

4.3 Bank balances

- Statements
- School: \$2176.87
- AGLC: \$2406.78
- PFA: \$5340.38 on Nov 30, 2023 statement \$4216.97 as of Dec 13, 2023

4.4 Requests

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5. New Business

5.1 Insurance

- \$5M CGL (General Liability) \$511, \$1M D&O (Directors & Officers Liability) total \$814 Still waiting on an invoice

5.2 Fundraising ideas

- Round table for any new ideas
 - Little Caesars, Costco, Fundscrip gift cards, Future Fundraising - gourmet cookie dough, [BMR for Mothers Day](#), [Farm to Table \(Peak Farm to school Sept - Dec\)](#), [K7K foodliner](#), [Rainbarrels](#), [Mixing spoon](#), [True Earth](#), [Sobeys GCs](#), [Ice melt](#).

6. Next Meeting

- Meeting Dates as follows (2nd Thursday of the month after council meeting)
Jan 11, Mar 14, Apr 11, May 9, June 13

7. Adjournment **7:16pm**