

## Fundraising Meeting: September 13, 2021

### Attendance:

Board: Brandy McCooeye (President), Megan Davey (Vice President), Troy Miller (Treasurer), Syed Faizi (Director), Lauren Canniff (Director)

Parents: Kelly Lester, Lana Brander, Patti McCleary, Tarra Schmidt, Melanie Andrews, Sue Davies, Hope Earl, Raheem Suleman, Katrina Meidinger, Kira Groves, Jennifer Pandola, Cindy Slobodan, Mayowel Ajou, Dambola Ajou, Kisandeep Kaur.

Staff: Colleen Marshall, Christy Prowse

Call to Order: 7:00 pm

1. Approval of Agenda: Troy Miller, Lauren Caniff
2. Motion to Approve Minutes: Troy Miller, Kira Groves
3. Welcome: Introduction of Board, Monthly Meetings (2<sup>nd</sup> Tuesday of Every Month @ 7pm)
4. Treasurer Report: Troy
  - a. \$40,794.77 in the bank
  - b. \$30,000 into GIC for 30 days minimum, if it stays for 365 days we will get 4%
  - c. Corporate Sponsor requests was unsuccessful. If you know of any businesses that are in the position to donate, we would be grateful for any donations.
  - d. We have been approved for AGLC. There is a 2 year wait list to get a casino.
  - e. Financial Statements will come out at the next AGM in October
5. School Donations:
  - a. School Generated Funds: \$6,500 in Donations, \$10 000 Grant, \$111.15 Candy Gram donation, \$1351.35 Freezie Sales, \$3,855 Donations in Ms. Adrian's name, \$500 Donation in memory of Ms. Adrian from the ATA, \$1000 Qualico, \$2,500 Zy Tech, \$1000 Pacesetter, \$500 Coventry  
TOTAL = \$27,317.50
6. Grants:
  - a. We are in the process of applying for grants, some are timeline sensitive. We are working with Edmonton Public Schools to apply for grants.
7. Vacant Board Positions:
  - a. Elections will be held at our next AGM in October

8. Fall Fundraiser
  - a. We are looking for personal donations. We are holding a Hockey Window Display Initiative. \$50 for a puck, \$250 for a net, \$400 for a MVP trophy and \$500 for a Stanley Cup
  - b. Troy requested that we have two communications come out.
  - c. Cash Call deadline after Thanksgiving
9. Halloween Dance:
  - a. October 27, 2023 @ 6:00 pm
  - b. Parented Event
  - c. Expenses: Lighting, music, glow sticks, décor, candy
  - d. Trick or Treating Stations
  - e. Subcommittee for Halloween
  - f. Proposed Cost: \$10 per person or \$25 per family
    - i. VOTE: Unanimous
  - g. Tickets go on sale Oct. 1
  - h. 50/50???
10. Winter Silent Auction:
  - a. Solicit donations
  - b. Volunteers
11. Review of yearly Fundraisers
  - a. Candygrams: Parents can donate to their kids too????

Adjourn: Kira Groves, Katrina Meidinger @ 8:05 pm