FOGS

Meeting Minutes

Tuesday, May 17/22

7:00pm

In Attendance: Kaeli Weir, Dayla Cochrane, Heidi Mapstone, Jenn Gilbertson, Corey Haley, Aileen Peterson

- 1) Welcome and Introductions: at 7:22pm
- 2) Additions, Changes and Approval of Agenda:

Motion: Heidi Second: Dayla

3) Review and Approval of Minutes:

Motion: Kaeli Second: Dayla

4) **President and Vice President Report**: Jenn reported.

- a) Track Concession went well. Have to make some quantity adjustments for next year. Some leftovers, some stuff sold out. Will arrange to sell leftovers through the canteen on a non- Hot Lunch day. Leftover water for Welcome Back BBQ in Sept. Raised \$3691, approx. cost was \$1400. Thank you to all parent volunteers and Kelly Kennedy for their help. Track Concession planning for next year for Zone track- possibly coordinate with other schools. Jenn suggested separating concessions away from the Fundraiser Coordinator role.
- b) Kiwi total was around \$220. All orders have been picked up from Kiwi. Inferno night backpack raffle raised \$68 and was reported to AGLC.
- c) Upcoming fundraisers include Wilhauk Beef Jerky- orders due June 3 with a June 10/11 pickup at Wilhauk and orders to be returned to school. Pizza 73 night on June 8.
- d) Jenn asked for feedback about leaving the condiments up front. Seems to work ok.
- e) Staff Appreciation Lunch on Friday will be from Talking Dog Brewery. Heidi will deliver to school. Total was \$499.50.
- f) Will look into setting up a 50/50 Raffle for Sept for the Welcome Back BBQ. Prescott hosted a Golf Tournament. Corey will ask how that worked for possible future fundraiser.

5) Fundraising Report:

a) **Fundraising**: As per Jenn's report above

- (b) **Hot Lunch Coordinator**: Dayla reported that Hot Lunch ordering opens Wed, May 18 to April 25 at 4:30pm. Sending out an email to remind Grade 6 parents not to order for Fri, June 24. May orders were up from April. Starting set up for next year's hot lunch. Trying to find some vegetarian options.
- 6) **Treasurer Report and Budget**: Heidi reported the current bank balance of \$12720.04 with the Little Caesars and Track Concession deposit. Archery funds of \$7000.00 were given the Greystone.

7) Old Business:

- a) Track concession summary as above
- b) Archery funding provided to Greystone
- c) Staff Appreciation Lunch as above

8) New Business:

- a) Executive appointments: Jenn will remain as Acting President and Secretary. Heidi will remain as Treasurer. Dayla will remain as Hot Lunch Coordinator. Jody Bergey and Jackie Christenson have accepted the Fundraising Coordinator position jointly. Jenn accepted the Concession Coordinator position. Grant Writer remains vacant. Christine Raw will remain the Casino Coordinator. The Executive will continue to seek more volunteers to take vacant positions.
- b) Backpack buddies- Jenn will get a total from Dana Lakusta. Leigh Wolitski is finding clothing donations as we had for the Christmas bundles.
- c) Council Grant application was submitted last week. Deadline was May 15/22, so hopefully hear back soon whether we qualified.
- d) Corey shared that the Breakfast Clubs of Canada toaster is very popular. A second toaster is supposed to arrive soon. Lots of students utilizing in the morning and at first nutrition break. Dayla asked about parents donations. Donations may be made to Breakfast Clubs of Canada, Presidents Choice Canada or bread/condiments to the school.
- 9) **Next Meeting**: tentatively Tuesday, Sept 20/22 at 7:00pm

Adjournment