FOGS

Meeting Minutes

Wednesday, Sept 28/22

7:00pm

In Attendance: Kaeli Weir, Heidi Mapstone, Dayla Cochrane, Kim Buchanan, Chantelle De Boer, Becky Watt, Ryan Watt, Corey Haley, Aileen Peterson, Jenn Gilbertson, Jackie Christenson

1) Welcome and Introductions at 7:48pm

2) Additions, Changes and Approval of Agenda:

Motion: Kaeli Second: Chantelle

3) Review and Approval of Minutes:

Motion:	Kaeli	Second:	Heidi
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4) President Report: Jenn thanked Jackie and Jody for taking the fundraising role and Kim for helping Dayla with hot lunch. Chantelle helped hand out the water after the Terry Fox Run. Write On Stationary earned \$605.31 and Pizza 73 raised \$75. Concession and fundraising planning is already underway. Jr A Volleyball tournament will be Oct 13-15. Corey will check for a Jr B date. Pizza by the Slice and Buck a Scoop will resume this year on Oct 26 and Oct 19. Need 3 parent volunteers plus 2-3 students for each pod on those Wednesdays at lunch. FOGS has been asked to have a concession for Spookapalooza on Oct 31. Jenn will coordinate with Jackie and Jody regarding a concession in addition to the pre ordered Cotton Candy and Kernels. Kiwi Nursery is set up for Christmas. Purdy's has asked if FOGS will do a Christmas campaign this year. Jenn will contact them and set it up. Rafflebox can be used for a 50/50 Raffle using a AGLC license- ideally set up for either P/T interviews or Snowed In. Jenn will contact them regarding timeline.

5) Fundraising Report:

Fundraising Coordinator: Jackie shared the fundraising plans to date including Cotton Candy for Oct 31, Booster Juice (pre orders using hotlunches.net for Oct 19, Nov 9 and Dec 14), Kernels days on non Pizza, non Ice Cream Wednesdays, Cotton Candy sales in the New Year TBA, Wilhauk Beef Jerky (Kristina Ruhland), Sock Day for Down's Syndrome, Valentine's Candygrams and Carnations for Mother's Day. Discussion regarding a possible family golf tournament at Duffy's Challenge in the spring of 2023.

Hot Lunch Coordinator: Dayla reported that October Hot Lunch orders are now closed. Orders for the first month are comparable to last year. Kim has agreed to be the contact during the day for order delivery etc.

6) **Treasurer Report and Budget**: Heidi presented the preliminary budget for the 2022/2023 school year. Account Balance is \$13575.58 in the operating account with \$2068 in the Casino Acct. Jenn and Jackie will send fundraiser estimates for the October meeting.

7) New Business:

- a) Fundraising Needs list from Council were discussed- playground matting- \$8000 pending grant approval, Gaga ball pit \$4000, Logos on gym mats \$3000. Kaeli to request funds by council to FOGS for next meeting.
- b) Meeting dates for the 2022/2023 school year are in the fourth Wednesday of every month: Oct 26/22, Nov 23/22, Jan 25/23, Feb 22/23, Mar 22/23, Apr 26/23, May 24/23
- c) Spookapalooza concession, pre sales Cotton Candy and same day Kernels sales order preparation is underway for Mon Oct 31/22. Jenn and Chantelle will begin planning the Jr A tournament concession.

8) Next Meeting: Wednesday, October 26/22 at 7:00pm

Adjournment at 8:21pm