**FOGS**

**Minutes**

**Wednesday, October 23, 2024**

**7 p.m.**

**In attendance:** Scott Jaspers-Fayer (Principal), Eric Cameron (Trustee), Heidi Mapstone, Natalie Stratmoen, Anna Marie Jackson, Allison Chuey, Karen Hamm, Chantelle De Boer, Kim Buchanan, Amanda Doucette, Char Pardely

1. **Call to Order, Welcome and Introductions, at 7:45 p.m.**
2. **Review and Approval of Agenda**

Motion: Allison Chuey   
Second: Kim Buchanan   
Carried

1. **Review and Approval of Minutes from May 22, 2024, meeting and September 25, 2024, meeting**

Motion: Anna Marie Jackson   
Second: Allison Chuey   
Carried

1. **President/Vice President Report** 
   1. Picked up and delivered new fridge (cost of $650).
   2. Supplies purchased for Spookapalooza.
2. **Fundraising Reports:**
   1. Fundraising update:
      1. Wanting to coordinate fundraising with school choir’s fundraising efforts to help prevent overlap.
      2. Going to try fundraising with Boston Pizza (collect receipts, get them stamped and get 5% back).
      3. Fundraisers at this time will be Little Caesars, Brick Smokehouse, Sherwood Park Soups, Purdy’s.
      4. This year the plan is to do one bundle fundraiser and run all the fundraisers at the same time instead of spreading them out throughout the school year; will coordinate with Millgrove School to help prevent overlap between the two schools.
      5. Request to do an apparel store – will look at setting up a sprint store this year to gauge demand and will run it in the new year (January ordering with February delivery).
      6. Pop up lunch dates – aiming to do it monthly, second week of every month on Tuesdays. Next dates will be November 19 (nachos and cheese) and December 10 (walking tacos) and will need six volunteers each time.
   2. Hot Lunch Coordinator: Dayla Cochrane
      1. 274 orders for this month, which is up slightly.
3. **Treasurer Report and Budget: Heidi Mapstone**
   1. Operating account balance is $16,694.06, after hot lunch balance will be at $11,311.08.
   2. There is still $24,093.02 in the casino account; have 24 months to spend the these funds.
   3. Going to look at baskets/and 50/50 raffle at Snowed In event on December 19; will start raffle after fall break and then draw a winner at Snowed In (will research if there is a way to do cash sales on site).
   4. Heidi to develop a draft budget for next meeting, taking into account the wish list from the school (provided by Scott)
   5. Wish list included a new fridge for the food lab; decided to purchase this immediately
      1. Motion to purchase fridge for food lab: Chantelle De Boer
      2. Second: Kim Buchanan
      3. Carried
4. **Old Business**
   1. None
5. **New Business**
   1. Membership forms provided for everyone to complete and bring to next meeting.
6. **Next meeting**
   1. Wednesday, November 20, 2024, at 7 p.m.
7. **Adjournment at 8:33 p.m.**

Motion: Char Pardely

Second: Anna Marie Jackson

Carried