



SGS Fundraising Society

Minutes – February 18, 2020

7:30 p.m. School Library

*Indicates written report/attachment provided

1. Call to order – 8:02pm
2. Welcome and Attendance

Randy Roszell, Principal	Denise Watson
Michelle Neraasen	Michelle Kehler-Woodward
Tarra Mitchell	Carol Poulin
Krystal Jenkins	
3. Review of the Agenda. Tarra Mitchell motioned to approve the Agenda. Seconded by Carol Poulin. All in favour.
4. Approval of the January 21, 2020 Minutes. Small changes noted. Motioned by Tarra Mitchell to approve Minutes as amended. Seconded by Michelle Kehler-Woodward. All in favour.
5. Reports – President’s Report

Tarah Samuel is ill. Denise Watson is filling in for this meeting. We are currently tying up loose ends regarding paperwork, banking etc. Communication and how and when it is presented to the general school population is becoming a key factor.

Treasurer’s Report*

Bank balance as of January 31 is \$5,646.63. Of this amount \$3,100 belongs to SABLE, and \$864 is for wreath sales. Wreath sales- sold \$2880.80 worth of wreaths. This resulted in a profit of \$864.00 to go towards the Grade 9 French Quebec trip.
6. New Business
 - a) Krispy Kreme – This has been delayed until late spring.
 - b) Hot Lunch – First two hot lunch dates are February 20 and February 28. We would like sales to be higher, but hoping once students see hot lunch being handed out, it might prompt more sales.
 - c) On-Going Fundraisers – These have also been put on hold for the moment due to not wanting to overwhelm parents with information.
 - d) Casino Update – No casino up date at this time, just a reminder that our casino will be the last quarter of 2020 (October, November, December) and we will need someone to run this and will need a sub-committee to assist.
 - e) Gift Card Update – Carol Poulin reported that sales were \$18,850.00 to date, there are still a few more to trickle in. At this level it is a 5% return. Hoping the remaining orders will push sales to overs 20,000 which will give a 6% return. Profits go towards Grade 9 French Quebec trip.
7. Old Business- Randy Roszell provided an updated wish list and will continue to get wish list ideas from staff .*
8. Next Meeting: April 21, 7:30pm in the library.



SGS Fundraising Society

9. Meeting adjourned 8:26pm. Motioned by Tarra Mitchell seconded by Michelle Kehler-Woodward. All in favour.

SGS Fundraising Bank Account

Balance

Jan. 1, 2020	\$7,662.63
Jan. 31, 2020	\$5,646.63

SGS Fundraising Grade 9 FI Trip SABLE

\$1,682.63	\$864.00	\$3,100.00	closing balances
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\$ 2,880.00 opening balance

\$ (2,016.00) Wreath payment chq #30 EZ Fundraising Dollars

\$864.00	remainder
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SGS WISH LIST to School Fundraising Society

Lunchroom Tables \$10000	
LEGO kits	\$1000
Climbing Wall Ropes	\$1000
Grade 9 Chemistry presentation \$120 (it is no longer free)	\$120
Lights (dimmer pack) that work in the drama room.	TBD
Buzzer System for Quiz Show (School Reach)	\$800
Chromebooks upstairs	\$7500
Artograph digital light pads (art room) - 11x17	\$189 each (x2)
Felting kit start-up - Felting wool, needles, sponges (art room)	\$400
2 Weighted Shoulder Wraps - Lifehouse	\$216
In need of new benches in both gyms(4) ??	\$500.00 at least
Library French resources	\$3000
Library English resources	\$3000