FRIENDS OF A.L. HORTON ELEMENTARY SCHOOL SOCIETY GENERAL MEETING

Minutes – November 28, 2023 (following School Council Meeting) Hybrid – In person and online via Google Meet:

https://meet.google.com/adp-xviw-bus

* Indicates items for which a written document/report will be attached/provided

Attendance:

1.0 Call to Order @ 7:04 1 MIN 2.0 Review of Agenda Completed, no motion 1 MIN 3.0 * Approval of Minutes of Previous Meeting – October 24, 2023 (Motion required) 2 MIN Kelly motions to accept October minutes. Bonnie seconds. All in favor 4.0 Treasurer's Report 3 MIN Financial: Current account balances: General \$26,938.93; Casino \$18,805.21, and Fundraising (School) **\$19,495.10** Total **\$65,239.24** 4.2 Bear Tracks fundraiser update All pails were sold. Approx \$1500 raised. Positive results and feedback with pairing pick up with little Caesars. All in favor of adding the purchase of next year supply to May's agenda 5.0 Standing Business / New Business **20 MIN** 5.1 Fundraising Goal for 2023-2024- \$65,000 minimum. Erin to look into kinds of accounts and explore options to gain interest. Approx \$60,000 more needed for matching grant 5.2 Fundraising ongoing and upcoming 5.2.1 Legion Breakfast/Steak Fry (scheduled through year) (to be assigned by grade) 5.2.1.1 November 24- Steak fry- feedback- 5 Volunteers – Willy Kayisire; Anatolii Zalenskyi, Uliana Zalenska, Illia Zalenskyi, Oleskii Zalenskyi 5.2.1.2 January 14² 2024 – breakfast (grade 3-4 parents in focus for volunteers) 5.2.1.3 March 29, 2024- Steak Fry (Good Friday of Spring Break, K-2 parents) 5.2.1.4 May 12, 2024 - Mothers Day Breakfast – (all parents K-6) 5.2.2 50/50 Tennile working with Rafflebox and AGLC to set up. All in favor of running 50/50 from Dec 1 to Jan 31. Promotion announcement to be made at the Christmas concert 5.2.3 Christmas concert front row raffle and raffle baskets -Pass 5.2.4 Discussion of new and existing fundraisers for 2023-24 5.2.4.1 Online silent Auction – Feb/March Pass. Consensus is that we are lacking manpower

- 5.2.4.2 Track and Field Canteen (June)- how much will this bring in? –**Hold and discuss in New** year
- 5.2.4.3 Other fundraiser ideas to consider –growing smiles fundraiser (flowers)-Bonnie to look into and report in Jan. 2024, The Purdy's Chocolate at Christmas or Easter- Pass, Hot Dog sale at Coop- To discuss in Jan. 2024 Spring dance and online silent auction-To discuss in Jan., Prairie Perogies, other ideas? Rachel presented Cash Calendar. Kelly presented donation book fair to coincide with spring culture event
- 5.3 Donations from Public
 - 5.3.1 Keri, Erin and 2 students have meeting scheduled with Rotary Vegreville to do presentation -Dec 5, 2023 Keri to create/revamp newsletter to aid in meetings and send out to public
 - 5.3.2 Erin has letters ready to send to Kinsmen, Kinettes, Co-op, Lions Club, Royal Canadian Legion, Elks,
 - 5.3.3 County of Minburn and Town of Vegreville Erin and Bonnie looking into connecting with non profit organizations and community councils for donations.
- 5.4 Outstanding positions Secretary needed Vacant
- 6.0 Signing Authority update Erin, Nancy, Tennile complete. Kelly remains
- 7.0 Next Meeting of the Friends of AL Horton Elementary School Society: Next meeting—January 30, 2024
- 8.0 Adjournment @8:01

