

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

**Minutes – February 27, 2024 (following School Council Meeting)**

**Hybrid – In person and online via Google Meet:**

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

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

Attendance:

- |          |  |        |
|----------|--|--------|
| 1.0      | Call to Order @ <b>7:05p.m.</b>  | 1MIN   |
| 2.0      | Review of Agenda <b>Completed, no motion</b>   | 1 MIN  |
| 3.0      | *Approval of Minutes of Previous Meeting – 30 January 2024 (Motion required)<br><b>Hannah motioned to accept the January minutes. Kelly seconded. All in Favor.</b>                                | 2 MIN  |
| 4.0      | Treasurer’s Report   | 3 MIN  |
| 4.1      | Financial Report: Current account balances: General: \$26,941.22;<br>Casino: \$22,682.89; Library Fund: \$12,327; Fundraising: \$19,495.10;<br>50/50: Net \$3,876.58.<br><b>Total: \$81,446.21</b> |        |
| 5.0      | Standing Business / New Business   | 67 MIN |
| 5.1      | Fundraising goal for 2023-2024: Need approximately \$44,754.00 before 01 May 2024.   |        |
| 5.2      | Bonnie to monitor list for deadlines.  |        |
| 5.3      | Fundraising ongoing and upcoming   |        |
| 5.3.1    | Legion Breakfast/Steak Fry   |        |
| 5.3.1.1  | 29 March 2024 – Steak Fry CANCELLED.   |        |
| 5.3.1.2  | 12 May 2024 – Mother’s Day Breakfast – Sports teams to be approached to volunteer.   |        |
| 5.3.2    | Discussion of new and existing fundraisers for 2024  |        |
| 5.3.2.1  | Cash Calendar – idea paused for the time. Erin will contact Rachel for more information.   |        |
| 5.3.2.2  | Purdy’s Chocolates fundraiser open until 05 March 2024. Volunteers needed to sort shipment on 15 March 2024, volunteers needed to distribute orders on 20 March 2024.                              |        |
| 5.3.2.3. | Growing Smiles fundraiser not to proceed for this school year. Potentially will re-examine in the new 2024-2025 school year.   |        |
| 5.3.2.4  | Track and Field Canteen (June).  |        |

- 5.4 Donations from the Public – main focus
  - 5.4.1 Keri, Erin and two students presented to the Rotary on 05 December 2023. Still awaiting response.
  - 5.4.2 Erin created an extensive call list of all businesses in Vegreville. Amy to create a Google Sheet doc to enable all members to sign-up live to contact various organizations. In person visits preferred, phone calls also acceptable. Emails to include brochure and letter. 30 March is the deadline to contact businesses. 15 April 2024 is the deadline for donations.
  - 5.4.3 Bonnie to follow up with community group who have not responded to emails or phone calls.
  - 5.4.4 County of Minburn – Erin sent an email to CAO, Pat Podoborozny. Erin, Keri and a student to present to the County on 13 March 2024 at 10:15a.m.
  - 5.4.5 Bonnie to contact Rosanne Fortier from the Vegreville News Advertiser regarding writing an article covering the Vegreville Town Council meeting on 20 February 2024.
  - 5.4.6 Erin presented information to have KJ Street Consulting to complete and submit grant applications. They charge an upfront fee of \$500, and a fee for each subsequent grant application. The fee for each grant varies depending on how much work needs to be done. CFEP is \$700. **Kelly motioned hire KJ Street Consulting to write the CO OP Grant and to pay them \$500 for the initial upfront fee and \$300 to complete the CO OP grant application. Bonnie seconded. All in favor. Carried**
  - 5.4.7 Spring Registration Night at the Vegreville Social Center to occur 14 March 2024 from 5:00p.m – 7:00p.m. Tenille and Bonnie to take shifts volunteering alongside Amy and Keri. Booth to be set-up either beside or with A.L. Horton School.
  - 5.4.8 Erin contacted ATCO for donations; she is awaiting a response.
  - 5.4.9 Kinette Club donated \$2,500.
- 5.5 Outstanding positions – Secretary needed.
- 6.0 Next meeting of the Friends of A.L. Horton Elementary School Society 30 April 2024.
- 7.0 Adjournment at 8:19p.m.