

Fundraising Association of New Horizons School Meeting Minutes

March 1, 2023
Meeting Called to Order: 8:34PM
Meeting Adjourned: 8:41PM
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Rebecca Koziak, Ellen Hanna, Chelsee Ladouceur, Sarah Litvinchuk, Erin Thomas, Rhiannon Adams, Shannon Kurie, Sarah MacDonald, Carol Slukynski, Stacey Stang-Sass, Hayley Tarnasky

- 1. Meeting Called to Order: 8:34PM.**
Chelsee Ladouceur as Meeting Chair.
- 2. Adoption of Agenda**
MOTION: Sarah-Jane Lovgren moved to adopt the Agenda as presented.
Seconded by Elizabeth Macve. Motion Carried.
- 3. Approval of Minutes**
February 1, 2023

MOTION: Elizabeth Macve moved to adopt the Minutes as presented.
Seconded by Sarah-Jane Lovgren. Motion Carried.
- 4. Reports**
 - 4.1 President/Vice President Report**
The Spring Campaign closes tomorrow.
 - 4.2 Treasurer Report**
Nothing at this time. Special General Meeting (SGM) to review and approve annual financial statement to take place on March 28, 2023 at 7:00PM — will report at that time.
 - 4.3 Communication Officer's Report**
Nothing at this time.
 - 4.4 Current Fundraising Chairperson's Report**
 - 4.4 (A) Hot Lunch Program Chair, Brianne Davio.**

Report shared by Chelsea Ladouceur.
The Hot Lunch Program is a great success. If we renew the website at this time, there is a \$50 discount.

MOTION: Elizabeth Macve moved to accept the request as presented. Seconded by Rebecca Koziak. Motion Carried.

4.4 (B) Salisbury Greenhouse Fundraiser Chair, Rebecca Koziak.

The Google Form has ensured ease of continuation for this fundraiser. In February, we received 2 orders and we received our first order for this month today. Profit received by FANHS: \$110.

4.4 (C) Fiddle Leaf Photo Chairs, Ellen Hanna & Rebecca Koziak.

With the large expense associated with this fundraiser option, we didn't anticipate many bookings; however, there have been fewer than either we or Fiddle Leaf expected. There seemed to be some interest; however, some feedback received so far is either the specific dates do not work or the cost is too dear. We're hopeful that the Fine Art Portraits will be more successful in June since this is a more economical option.

4.4 (D) Little Caesars Pizza Chair, Ellen Hanna.

Profit received by FANHS: \$1,018.
FANHS raised \$1,068 — \$50 of which goes towards the delivery fee.

4.4 (E) The Spring Campaign presented by FANHS Chairs, Rebecca Koziak & Chelsea Ladouceur.

The Spring Campaign closes tomorrow. Few orders have been received since the campaign started; however, we've noticed that most orders for other campaigns have come in on the final day. Goods will be delivered for sorting on March 18 with distribution to take place on March 19, 2023.

4.4 (F) Save On Foods Chair, Ellen Hanna.

To date, profit received by FANHS: \$213.88
More receipts have been received to submit. Continued promotion to take place in advance of Easter.

5. New Business / Fundraiser Proposals

5.1 Fundraiser Proposals

5.1 (A) Bottle Drive

The Jr. High Adventure Trip Bottle Drive will take place on March 19, 2023 from 12:00PM - 3:00PM during Spring Campaign goods distribution. As such, FANHS will not run an additional Bottle Drive during Student-Led Conferences; however, moving forward, FANHS would like to hold Bottle

Drives on the same day families would be visiting the school for another reason i.e. Parent/Teacher Interviews, Student-Led Conferences etc.

Presently, FANHS will hold a subsequent Bottle Drive during the Spring Family Carnival Event on Saturday, 27 May 2023 — 2:00PM - 5:00PM.

6. Future Meeting Dates:

- March 28, 2023 — Special General Meeting (SGM) to review and approve annual financial statement.

****7:00PM****

- April 5, 2023
- May 3, 2023
- June TBD (must include AGM)

Regular Meetings are set to start at 8:00PM — directly following the School Council meeting.

7. Meeting Adjourned: 8:41PM.