

# Fundraising Association of New Horizons School Meeting Minutes

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April 5, 2023  
Meeting Called to Order: 8:20PM  
Meeting Adjourned: 8:39PM  
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Rebecca Koziak, Erin Thomas, Sarah-Jane Lovgren, Anita Sanderson, Ellen Hanna, Lori Vigfusson, Eeksha & Praveen Kakkan, Stacey Stang-Sass

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**1. Meeting Called to Order: 8:20PM.**

Chelsee Ladouceur as Meeting Chair.

**2. Adoption of Agenda**

**MOTION: Ellen Hanna moved to adopt the Agenda as presented.**

**Seconded by Sarah-Jane Lovgren. Motion Carried.**

**3. Approval of Minutes**

March 1, 2023

**MOTION: Ellen Hanna moved to adopt the Minutes as presented.**

**Seconded by Sarah-Jane Lovgren. Motion Carried.**

**4. Reports**

**4.1 President/Vice President Report**

FANHS held our SGM on March 28, 2023 to pass our 2022 financials. The FANHS General Meeting in June will follow with our AGM where members for executive will be elected. This will take place on Monday, June 19, 2023 at 7:00PM.

**4.2 Treasurer Report**

Nothing at this 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 Chelsee Ladouceur.

The Hot Lunch Program is a great success. The next and final cycle will open for orders the week of April 19, 2023 for lunches in May and June.

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

Profit received by FANHS: \$200. This accounts for all orders received in February and March.

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

Profit received by FANHS: \$50. With the large expense associated with the Super Short Family Photo Sessions, we didn't anticipate many bookings. We ended up with two bookings with no additional product orders. We're hopeful that the Fine Art Portraits will be more successful since this is a more economical option and Fiddle Leaf has opened bookings for a variety of dates starting as soon as this month to ensure more flexibility for families wishing to participate.

#### **4.4 (D) Save On Foods Chair, Ellen Hanna.**

It seems that there are few participants for this fundraiser, so we'll start promoting this a little more heavily since it's an easy fundraiser and we don't need to solicit families to spend money they wouldn't otherwise be spending. Because we are not a community school, we have children travelling from various neighbourhoods; therefore looking into whether other locations provide this fundraiser.

### **5. New Business / Fundraiser Proposals**

#### **6. Future Meeting Dates:**

- May 3, 2023

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

- June 19, 2023 at 7:00PM

\*\*Regular/General Meeting followed by AGM.

### **7. Meeting Adjourned: 8:39PM.**