

Fundraising Association of New Horizons School Meeting Minutes

June 19, 2023
Meeting Called to Order: 8:29PM
Meeting Adjourned: 8:52PM
Hybrid In-Person (New Horizons School) / Virtual Meeting

Attendees: Chelsee Ladouceur, Sarah Litvinchuk, Rebecca Koziak, Erin Thomas, Elizabeth Macve, Sarah-Jane Lovgren, Anita Sanderson, Ellen Hanna, Lori Vigfusson, Amanda Bullion, Julie Jackson

1. Meeting Called to Order: 8:29PM.

Chelsee Ladouceur as Meeting Chair.

2. Adoption of Agenda

**MOTION: Erin Thomas moved to adopt the Agenda as presented.
Seconded by Sarah-Jane Lovgren. Motion Carried.**

3. Approval of Minutes

May 3, 2023

***Minutes were not uploaded to website ahead of meeting. As such, Approval of Minutes for May 3, 2023 will take place in September 2023.*

4. Reports

4.1 President/Vice President Report

The Spring Carnival hosted by SC and supported by FANHS was the last community event and large fundraiser for this school year and it was a great success. Together, with School Council, FANHS has had a very successful year.

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.

The Hot Lunch Program will continue in the 2023/2024 school year. Organization for the year ahead is already underway with the intention to launch immediately once the new academic year begins.

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

Although the Salisbury fundraiser is inconsistent with sales, it does generate some revenue for FANHS with little additional work; therefore, the fundraiser will remain open throughout the summer and into the new year rather than pausing during the summer months.

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

Fine Art Portraits will run again with Back to School in mind.

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

Reminders for ongoing fundraisers will go out in the final ENEWS of the year. Families are invited to continue their receipt collection and can submit them in September.

***None of the above fundraisers have closed. As such, there is no need to re-motion these ongoing fundraisers for the 2023/2024 school year.*

5. New Business / Fundraiser Proposals

5.1 Halloween Dance Fundraiser

Assignment of Chair: Rebecca Koziak

Assignment of Co-Chair: Sarah-Jane Lovgren

MOTION: Elizabeth Macve moved to accept assignment of Chair and Co-Chair as presented. Seconded by Erin Thomas. Motion Carried.

5.2 Edmonton Oilers and Edmonton Oil Kings Fundraisers

Assignment of Chair: Rebecca Koziak

Assignment of Co-Chair: Amanda Bullion

MOTION: Chelsee Ladouceur moved to accept assignment of Chair and Co-Chair as presented. Seconded by Elizabeth Macve. Motion Carried.

5.3 Ongoing Bottle Drives

Assignment of Chair: Chelsee Ladouceur

MOTION: Erin Thomas moved to accept assignment of Chair as presented. Seconded by Elizabeth Macve. Motion Carried.

5.4 Little Caesars

Assignment of Chair: Ellen Hanna

MOTION: Chelsee Ladouceur moved to accept assignment of Chair as presented. Seconded by Erin Thomas. Motion Carried.

6. Fund Allocation for School Council's Initiatives

FANHS will maintain a contingency of \$10,000.

MOTION: Elizabeth Macve moved to accept contingency plan as presented. Seconded by Chelsee Ladouceur. Motion Carried.

Based on the Fund Allocation Proposal as presented by School Council, FANHS will approved a budget of \$22,500 for the 2023/2024 academic year.

MOTION: Julie Jackson moved to accept the Fund Allocation Plan as presented. Seconded by Chelsee Ladouceur. Motion Carried.

7. Future Meeting Dates:

- September 6, 2023 | 8:00PM - 9:00PM

FANHS Meetings take place directly following School Council's Meeting.

8. Meeting Adjourned: 8:52PM.