

**Fundraising Association of New Horizons School  
Meeting Agenda**

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**May 1, 2024  
8:00PM - 9:00PM (or, directly following SC Meeting)  
Hybrid In-Person (New Horizons School) / Virtual Meeting**

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**1. Meeting Called to Order**

**2. Adoption of Agenda**

**3. Approval of Minutes**

April 3, 2024.

**4. Reports**

**4.1 President/Vice President Report**

- Update to the NHCSS Board.
- As per Bylaw 5.3 a) *The Association shall hold an Annual General Meeting (AGM) on or before June 30th of each year.* As per our Bylaws, we are required to provide members 21 days notice.
- 2024/2025 Budget Meeting in preparation of the Fund Allocation Plan.
- Casino Update.

**4.2 Treasurer Report**

- April Treasurer's Report - we have 48.7k after all liabilities for future years' spending.
- March's Month End Report including fundraiser profits:
  - (a) Hot lunch Cycle 5 - \$4,144.00, (b) Mother's Day - \$1,031.78 (cost recovery event — expenses coming in May) (c) Save-On - \$302.11, (d) Sherwood Park Soups - \$768.00, (e) Unbelts (waiting on invoice), (f) Bank fees \$-13.60, (g) Bank High Interest \$83.40.

**4.3 Communication Officer's Report**

**4.4 Current Fundraising Chairpersons Reports**

- (A) Hot Lunch Program Chair, Brianne Davio.**
- (B) Ongoing: Bottle Drive, Rebecca Koziak.**
- (C) Ongoing: Forage Online Farmer's Market, Rebecca Koziak.**
- (D) Ongoing: Salisbury Greenhouse Fundraiser Chair, Rebecca Koziak.**
- (E) Ongoing: Save-On-Foods Chair, Ellen Hanna.**
- (F) Ongoing: Summit Sourdough, Rebecca Koziak & Sarah-Jane Lovgren.**
- (G) Art Card by Kids, Carol Slukynski.**

**(H) Code Ninjas Sherwood Park, Eeksha Kakkan.**

**(I) Spring Campaign: FaBLOOMosity, Rebecca Koziak.**

**(J) Spring Campaign: Fiddle Leaf Photography, Ellen Hanna & Rebecca Koziak.**

**(K) Unbelts, Rebecca Koziak.**

**(L) Mother's Day Social, Ellen Hanna & Rebecca Koziak.**

**(M) Spring Carnival, Elizabeth Macve.**

**Spring Market:**

**- Arrow Mountain Boutique, Denette Leask.**

**- Forage, Rebecca Koziak.**

**- Medicine Hat Meat Traders, Denette Leask.**

**- Unbelts, Rebecca Koziak.**

**- FANHS Concession Proposal**

**(N) Sherwood Park Soups, Amanda Bullion.**

**5. New Business / Fundraiser Proposals**

**5.1 Date Night – collaboration with School Council.**

**5.2 Stanley Cup Playoffs, Oilers Watch Party Concession.**

**5.3 Autumn 2024 Back to School: Davison Orchards Apples, Every Last Crumb, Little Caesars Pizza, Sherwood Park Soups, Team Fund Bacon**

**6. Future Meeting Dates**

June 5, 2024

*All meetings are scheduled directly following School Council's Meeting which runs from 7:00PM onwards, and will be held as Hybrid In-Person (New Horizons School) / Virtual Meetings, unless otherwise specified.*

**7. Meeting Adjourned**