

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

**October 2, 2024
8:00PM - 9:00PM (or, directly following SC Meeting)
Hybrid In-Person (New Horizons School) / Virtual Meeting**

- 1. Meeting Called to Order**
- 2. Determination of Quorum**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
September 4, 2024.
- 5. Reports**
 - 5.1 President/Vice President Report**
 - Meet the Teacher Event.
 - Transition to Google Workspace — @fanhs.ca.
 - Casino — request for volunteers.
 - Correspondence with School Council regarding meeting schedule.
 - Member's Perspectives.
 - 5.2 Treasurer Report**
 - Month End Reports: September 2024.
 - High Interest June-August 2024: \$223.65.
 - 5.3 Communication Officer's Report**
 - 5.4 Current Fundraising Chairpersons' Reports — Ongoing Fundraisers**
 - (A) Hot Lunch Program | Chair: Brianne Davio.**
 - (B) Bottle Collection | Chair: Rebecca Koziak.**
 - (C) Forage Online Farmer's Market | Chair: Rebecca Koziak.**
 - (D) Salisbury Greenhouse | Chair: Rebecca Koziak.**
 - (E) Save-On-Foods | Chair: VACANT**
 - (F) Summit Sourdough | Co-Chairs: Rebecca Koziak & Sarah-Jane Lovgren.**

Motion Required — transition to online sales.

(G) Code Ninjas Sherwood Park | Chair: Eeksha Kakkan.

(H) Unbelts | Chair: Rebecca Koziak.

5.5 Current Fundraising Chairpersons' Reports — Standalone Fundraisers

(A) Art Card by Kids | Chair: Carol Slukynski.

(B) Casino | Chair: Ada Frederick.

5.6 Current Fundraising Chairpersons' Reports — Campaigns

**(A) Autumn 2024 Back to School: Fiddle Leaf Photography |
Chair: Rebecca Koziak.**

Motion Required — targeted fundraiser: Social Emotional Learning Supports.

**(B) Autumn 2024 Back to School: Davison Orchards Apples |
Chair: Rebecca Koziak.**

**(C) Autumn 2024 Back to School: Little Caesars Pizza | Chair:
Raman Brar.**

Motion Required — run a second campaign at the beginning of 2025.

(D) Campaign | Holiday: Every Last Crumb

Source: Flyer

Report shared by: Rebecca Koziak

Chair: VACANT

(E) Campaign | Holiday: Sherwood Park Soups | Chair: Amanda Bullion.

5.7 Current Fundraising Chairpersons' Reports — Events

**(A) Halloween Dance (Admissions, Online Auction, Silent Auction, Raffle,
50/50) | Chair: Rebecca Koziak.**

Motion Required — funds required for fundraiser expenses.

Motion Required — FANHS will sell remaining concession inventory after the event, at their discretion.

5.8 Committee Reports

(A) Policies, Guidelines, and Bylaws Committee

6. Follow Ups | Fundraiser Proposals

6.1 Campaign | Autumn 2024 Back to School: Team Fund Bacon & Fill Your Freezer

Source: Flyer

Report shared by: Rebecca Koziak

Chair: VACANT

6.2 Event | Fundraiser Concert

Source: Rebecca Koziak

Report shared by: Rebecca Koziak

Chair: Rebecca Koziak & Carol Slukynski

6.3 Timing TBD | Kick Ass Caramels

Source: Parent Perspectives

Report shared by: Rebecca Koziak

Chair: VACANT

7. New Business | Fundraiser Proposals

7.1 Campaign | Holiday | Purdys

Source: Annual Campaign

Report shared by: Rebecca Koziak

Chair: VACANT

Motion Required — to continue with annual Purdys fundraiser.

8. Future Meeting Dates

Determine meeting schedule for 2024/2025 academic year.

9. Meeting Adjourned