

WHISPERING HILLS PRIMARY SCHOOL

Fundraising Committee Minutes

Apr 9, 2019 - 4:30 PM TO 5:15 PM



1.0 Call to Order - Introduction & Sign in Sheet – 4:30 PM

Marianne Saunders, Ashley Benn, Sheena Oulton, Nicolle Chamzuk, Glenda Gray, Samantha Wepler, Lorna Kravontka

2.0 Approval of Agenda

Glenda Approved, Ashley 2nd, All in favour

3.0 Approval of Minutes – March 19, 2019

- Did not make quorum. No minutes to approve.

4.0 Treasurer's report

- Had 14 Volunteers attend Casino, Approx. \$8100 in expenses (waiting on expenses for one person yet), can expect to receive approx.\$30,000.00 in funds from Casino which is considerably less than previous Casino worked

- Have \$7400 left to spend in Casino account (not including \$10,000 earmarked for next casino expenses)

- General account has \$16,000

5.0 Old Business

5.1 – Park & Play Quote – Rec'd quote, cost is more than anticipated. Will most likely receive less Casino funds than previous Casino worked which doesn't leave a lot of extra funds - All in favour

5.2 – Babysitting – Secured Klara Jodry for the last meetings before summer break, cost is \$30 total for her to be there for both Fundraising and Council meetings, definitely interested and continuing with her for next year as well

5.3 –

5.4 –

6.0 New Business

6.1 – \$2200 for Agenda's for next year – Glenda made motion, Ashley 2nd, All in favor

6.2 – Denise Miller – Received other half of bill to be paid

6.3 – Mary Lambert – She did her performance, her chq was given to her, everyone seemed to enjoy her performance

6.4 – Volunteer Tea – Scheduled for May 7 – \$600 to purchase flower pots, coffee gift cards etc. for volunteers (similar to previous year) – Sam made motion, Ashley 2nd, all in favor

7.0 Schedule next meeting date – May 21 @ 4:30

8.0 Adjournment – 4:53 PM