

WHISPERING HILLS PRIMARY SCHOOL FUNDRAISING COMMITTEE MEETING

Sept 12, 2023 - 5:15 PM TO 6:00 PM



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ITEM

**1. Call to Order - Introduction & Sign in Sheet – 5:14 PM**

Shona Hunter Sheena Garton, Nicolle Chamzuk, Andrea Bickerstaff, Michelle Purdy-Hemmons

**2. Approval of Agenda**

Michelle Approved, Sheena 2nd

**3. Approval of Minutes – May 23, 2023**

Michelle Approved, Andrea 2nd

**4. Treasurer's Report** – Kerissa stepped down from position since last meeting. Updated report was sent out via email June 5, 2023. See attached. Nicolle will prepare updated report for AGM.

-Andrea brought Treasurer's Binder in to keep in office until position is filled at AGM Sept 26<sup>th</sup>. We looked at Statements and last statement received is July 31, 2023

General Account - \$10, 959.88

Casino Account - \$ 19,300.49 (just over \$37,000 will be coming in from last casino \$12,000 will be earmarked for next casino expenses)

**5.0 Old Business**

**5.1 Casino Update** – Michelle called AGLC, next Casino will be in approx. 17-18 months. Need more WHPS family representation at casino.

**6.0 New Business**

**6.1 Welcome Fair**

– Joey Madison (One Red Nose and 10 Happy Toes) booked to attend; he charges \$250. Andrea made Motion to cover cost of \$250, Michelle 2<sup>nd</sup>, all in favor. Cheque will be written and given to Shona tonight.

- Shona will contact for Glitter tattoo & face painting quote

**6.2 Winter activities/programs**

- Agenda bill came in, price increased from last year, Shona requested for fundraising to cover the cost of \$3151.47. Andrea made motion to pay \$3151.47 for agenda's, Michelle 2<sup>nd</sup>, All in favor. Cheque will be written and given to Shona tonight.

- June 27<sup>th</sup>, 2023 - Email request from Lorna requesting fundraising to Cover cost for Alberta Musical Theatre Company performance, Cinderella, on Oct 25, 2023. Cost \$997.50. Nicolle made motion via email June 27<sup>th</sup>, 2023, for fundraising to cover the cost, Andrea 2<sup>nd</sup>, All in Favor. \$200 cheque for deposit will be written and given to Shona tonight.

- Shona has other programs coming up they are getting costs for, Gr 1 Online Science, Gr 3 Ukrainian village, PD day Field Trip. Also planning Swimming again from Gr1-3 in spring, Flips for K-3 in Jan/Feb & Gr 3 Long Lake Skiing in March

Also, to note: - June 5, 2023, Email request from Lorna, requesting fundraising to cover cost of purchasing sand to top up pits for Panda Day on June 23<sup>rd</sup>. Previous year cost was \$1600, likely cost increased. Michelle made motion to pay up to \$2000 for sand for the pits, Nicolle 2<sup>nd</sup>, All in Favor.

**7.0 Date of Next Meeting-** AGM Scheduled for Sept 26<sup>th</sup> @ 5:15PM

**8.0 Adjournment** 5:53 PM

WHPS Fundraising Committee  
 Treasurer Report  
 Casino Account  
 As of May 2023

Bank Balance as of September 1, 2022 43,736.43

		Debit (-)	Credit (+)
Sept 12/22	Park N Play Design	20,388.70	
March 21/23	FLIPS	2,150.00	
March 21/23	YC Charter -FLIPS Transportation	1,706.25	
March 23/23	Fruit Fundraiser	6,222.00	
April 19/23	FLIPS	672.07	
	<b>Totals</b>	<b>10,750.32</b>	
	<b>Available Funds</b>		<b>32,986.11</b>

WHPS Fundraising Committee  
Treasurer Report  
General Account  
As of May 2023

Bank Balance as of September 1, 2022 7,345.04

		Debit (-)	Credit (+)
Sept 12/22	First class agendas	2,607.15	
Sept 28/22	First class agendas	201.60	
	Welcome Fair- One red nose and ten		
Sept 28/22	happy toes	200.00	
Sept 28/22	Emersyn - Babysitting	30.00	
Sept 28/22	Addison - Babysitting	30.00	
	Welcome Fair - Dollar store Baloon		
Oct 19/22	sticks	105.00	
Oct 1/22	Amanda Smith - Sparkle tattoos	300.00	
Nov 1/22	Lainey - Babysitting	30.00	
Jan 17/23	Addison - Babysitting	30.00	
Feb 21/23	Lainey - Babysitting	30.00	
Mar 1/23	Fruit Fundraiser		6,222.00
Mar 21/23	EPC - Charcuterie Board	250.00	
Mar 21/23	Lainey - Babysitting	150.00	
Mar 21/23	Kaleb - Babysitting	30.00	
Mar 21/23	Addison - Babysitting	30.00	
Mar 21/23	Addison - Babysitting	30.00	
Mar 21/23	Lorna - Anxiety workshop - Bubbly	24.83	
Mar 21/23	Lainey - Babysitting	30.00	
Mar 21/23	Emersyn - Babysitting	30.00	
May 25/23	Fresh Forward		1258.42
	Totals	4,138.58	7,480.42
	Available Funds	3,206.46	<b>11,619.00</b>