

## STURGEON HEIGHTS PARENT FUNDRAISING ASSOCIATION

## AGENDA

February 22nd, 2016

- 1. Meeting called to order** – 6:32 pm
- 2. Welcome and Introductions**
- 3. Additions to agenda** - approved Tara, second Angela
- 4. Approval of minutes** - approved Jocelyne, second Tara
- 5. Administrative report**
  - a. Wood Table replacement – plastic top, metal folding legs, two options \$8600 and \$8239.70 for 42 tables, voted to order 44 tables (which will replace the amount of wood tables we currently own)
  - b. pancake lunch was really great and fun for the kids and the volunteers
- 6. Treasurer Report–Tim Van Bruggen**
  - a. Current balance is \$33,075.14 less about \$900, waiting for some cheques to clear
- 7. Shoppers Report/Snack Shop – Shauna Mccollum and Jody Greschuk**
  - a. No Pizza day for March (burger day instead) – March 18<sup>th</sup> Jocelyne volunteered to be the flipper, there is a Junior High dance that afternoon, Jon will check into possibly inviting the other school for burgers for lunch
  - b. Green popcorn (Green color or green apple flavor and color) - March 15<sup>th</sup>
    - i. Confirmed to be Gluten and Nut free – can we still sell it for \$1 per bag? If it can still be sold for \$1 per bag without losing money then Jocelyne will go taste the green apple, if she likes it she will order that, if not it will just be green
- 8. Hot Lunch Report- Angela Baldwin**
  - a. March 23 – Wok Box
  - b. April 21 - TBD
  - c. May 19 - TBD
  - d. June 16 - TBD

- Green Milkshakes for St. Patrick's Day - \$2.51 for 8 oz from McDonald's, Angela to check Arby's for prices on their green milkshakes
- 9. Scheduling Report- Karen Whitney**
- 10. Sign up Genius** – March sign up is in the works
- 11. Website Coordinator Report- April Silvester**

**12. Fundraising Report- Stacy Bergheim**

- a. Boston Pizza receipts- Ongoing

**13. Old Business**

- a. Pancake lunch – we used a mix that has a may contain tree nuts warning, it is peanut free (we were unable to find a mix that did not have a “May contain tree nuts” warning), next year we will inform parents up front on what mix we are using, the ingredient list and allow them to make a decision for their child
- b. Movie Night –big response, lots of families, sold out of candy bags before the movie started (make 150 next year), can we purchase bulk popcorn kernels and bulk oil to make things smoother next year?
- c. Society Annual Return – Christine was not in attendance
- d. Mirror Demo Table Quote –Tara Bochke – on wheels, mirror with cabinet space (34”H x 60”L x 23”D) \$2515 free shipping (mirror does not cover the entire 60”) Jon to ask Amy and Louise if this is what they want
- e. Suggestions for future PFA expenditures (for Staff and Administration to propose) – new dishes, cutlery, mugs for staff, coffee maker??

**14. New Business****15. Volunteer Draw**

- a. January- Jody Greschuk

**16. Adjournment**

- a. Meeting adjourned 7:30 pm
- b. Next Meeting – March 21, 2016
- c.