

## Sturgeon Heights Parent Fundraising Association Meeting

Tuesday, January 19, 2015

### Meeting Minutes

1. Call to order: 6:30
2. Welcome and introductions: All known members in attendance
3. Additions to agenda: No additions
4. Approval of November 17, 2014 minutes
  - a. Christine Toner, 2<sup>nd</sup> by Tara Bochke
5. Administration Report-Jonathan Konrad
  - a. Staff luncheon-Thank you's to PFA!
  - b. Fabs'- (\$50 dollar deposit required) not in yet but locked campus will begin in February  
-school lockdown hours between 9am-11:00pm, 12:30pm-3:00pm
  - c. Quotes
    - Curtains-\$4700 provided new track not needed
    - Gym mats-\$3660
    - Culinary mirrors-\$800
6. Treasurer report-Tim VanBruggen
  - a. Current total funds: \$24 000
7. Shopper report-Tara Bochke
  - a. Stock is flying off the shelves!
  - b. Campbells soup at hands are selling well
  - c. 80 cases of sparklers in this week
8. Hot lunch-Angela Baldwin
  - a. Kids eating at same time on hot lunch days worked well and will continue for future dates
  - b. Riverhouse-April, Chop Leaf-May, Edo-June
9. Scheduling Report- Karen Whitney-not in attendance
  - a. Student volunteers still in discussion (grades 4-9)
10. Fundraising Report
  - a. Boston Pizza first collection dates-Sept.1 through to Jan 31
  - b. SUTP-profit \$2668.58
  - c. Poinsettias review- 165 plants/17 each=\$1113.75 (\$6.75 profit per plant)
  - d. Spring Baskets replacement-possible "Purdys" for spring as trial
11. Website Coordinator Report-April Sylvester
  - a. Encouragement to parents to continue to use website for information/forms-to promote through newsletter
12. Old Business
  - a. Snow Shoes- Yanes brand preferred by staff-buckles easier for putting on

- i. Yanes brand voted and approved for purchase-\$2074.80 (Heather to order)
- b. Curtains-voted and approved – approximately \$4700.00
- c. Gymmats – voted and approved - \$3660.00 (Jon to order)

13. New Business

- a. Movie Night-February 27, 2015
  - i. April to set up Sign Up Genius-forms to go home (encouragement to wear jammies/pillows/blankets)
  - ii. Big Hero 6-voted and approved for movie night (Jocelyn to buy and bring movie)
  - iii. Candy bags-Angela to do up 100 bags of candy for sale
- b. Shrove Tuesday-February 17<sup>th</sup> (pancake lunch)
  - i. Gluten free-Angela to do
  - ii. Donations will be accepted-extra proceeds to PFA
  - iii. Extra Griddles-Tim VanBruggen and Jennifer Bruinsma to donate for use
- c. Grade 6 students in snack shop-a list of suggested children names

14. Volunteer Draw

- i. October-Jody Gresluk
- ii. Novemeber-Linda Swallow
- iii. December-Jody Gresluk