

## STURGEON HEIGHTS SCHOOL FUNDRAISING ASSOCIATION

Agenda – Monday, October 16, 2023 6:30 p.m. Virtual & In-Person

## **AGENDA**

- 1) Call to order/Introductions (name and email addresses of attendees)
- 2) Land Acknowledgement
- 3) Additions to Agenda
- 4) Approval of Agenda
- 5) Approval of Minutes for September 2023
- 6) Administrative Report Dan Stephen
- 7) Treasurers Report Melissa Knezacek
- 8) Chair Report Crystal Belanger (for Alice Funk)
  - a) Motion to have Crystal Belanger sit as Vice Chair
    - i) Note: Crystal will stay on as backup Authorized Signer but will not be able to sign cheques regarding any purchasing she does as a buyer (conflict of interest)
- 9) Hot Lunch Report Christine McMurren
  - a) Update on past lunch
  - b) Upcoming Lunches Hot Dog lunches
- 10) Purchasing Report Krista Samis / Crystal Belanger
  - a) Breakfast Bar/Co-Op grant/donation
  - b) Hot Dog Lunches / Popcorn Days
- 11) Scheduling Reports
- 12) Fundraising Report Alice Funk
  - a) Bear Tracks Ice melt vs. SVF Jet Blue
  - b) Purdy's Holiday Campaign Ready to launch
  - c) Upcoming fundraising / Future Ideas
    - i) Salisbury Xmas flowers
    - ii) Calahoo Meats
- 13) Website Coordinator Report Jolynn Hyrich
- 14) Old Business
- 15) Next Meeting is Monday, November 20, 2023 at 6:30PM
- 16) Adjournment