Sturgeon Heights Parent Fundraising Association

May 15, 2017

1. Meeting called to order 6:34pm
2. Welcome and Introductions
3. Additions to agenda - None
4. Approval of Agenda – Jocelyn Pare and Tara
5. Approval of Minutes – Jocelyn Pare and Tara
6. Administrative Report - Jon Konrad and Jennifer Bruinsma
   1. Gazebo information and quotes – Jennifer spoke with Valour Built about the building of the gazebos. They said they would handle everything drawings, specs, permits and building. This would be something that would stand for 20 – 30 years. Jon and Jennifer provided Jocelyn with the map of locations for the three gazebos. The builder has not given us an official quote but was confident they would be able to keep it in the price range of what Camilla school paid. Tim Van Bruggen was also able to provide us with we second quote. This option would require volunteers to help and the cost was higher. All information will be given to Jocelyn by the end of the week so that she can start the process for the grant. This will include all costs for garbage cans, picnic table, etc.
7. Treasurer Report - Tim Van Bruggen
   1. Current balance $45,643.00
8. Shoppers Report/Snack Shop - Jody Greschuk
   1. Stock is dwindling and will not be replaced this year.
   2. Jon will ensure propane tanks are filled for the Track Meet.
   3. The Price list of items and volunteer list was sent home last Friday
   4. Sign up genius done
   5. Snack shop closes June 14th
9. Hot Lunch Report - Angela Baldwin
   1. Kids that had to cancel their hot lunch order for this Thursday due to Steam Games will be reimbursed.
   2. Angela will get a gift certificate for Holly
10. Scheduling Report - Karen Whitney
    1. Sign up Genius for Track Meet – http://www.signupgenius.com/go/60b0b4aafac2faa8-20177
11. Website Coordinator Report – Tina
    1. Track meet will be going up on the website this week including the pricing list.
    2. All other information is currently up to date
12. Fundraising Report - Christine Toner
    1. Amazing Savings Books and Purdy’s Chocolates Christmas Fundraisers booklets have been ordered for next year
13. Old Business
    1. We have insurance. We will re-new in September. Might possibly need to have it for one month in the summer depending on construction of the gazebos.
    2. Society Annual return done
14. New Business
    1. Gazebo Quotes – discussed in the administrative report
    2. First draft for grant to be completed by May 23rd. Final May 26th
    3. We will look at drafting up election proceddures to make it more formal.
    4. Welcome back BBQ will be before school starts
15. Volunteer Draw
    1. March Snackshop – Susan Bullock
    2. March Board – Karen Whitney
16. Meeting Adjourned
    1. 7:32pm
    2. Next meeting date September 18, 2017