



St. Thomas More Junior High School

Fundraising Association Meeting Minutes February 26, 2024 @ 6:30 PM (TEAMS)

Online Attendees: Kim Fehlauer, Melissa Fraser, Lyndsay Boileau, Angie Gulevich, Latoya Cumberland, Kevin Myskiw, Michael Pagacz, Kathy Borden, Domingo Barretto, Maria Sanchez, Lucy

- 1) Call to Order (Melissa Fraser) @ 7:07 PM
- 2) Approval of Minutes from January 22, 2024 (Melissa Fraser)

Motion to approve minutes: Kim Fehlauer

Seconded: Domingo Barretto

Motion passed – minutes from January 22, 2024 were approved

- 3) Treasurer's Report (Latoya Cumberland)
 - Fundraising account
 - No changes
 - Current Balance: \$4,228.68
 - Casino account
 - \$1021 was spent on Intact insurance policy (running Feb 2024 - Feb 2025)
 - Current Balance \$48,537.94
 - Kevin was asked when can invoices be expected for items previously approved by council?
 - There are a couple outstanding items for Drama, then invoices will all be submitted to the Treasurer for reimbursement before the next meeting Mar 22
 - Suggestion to have payment for items complete before the casino report is due, April 1
 - Latoya to connect with Angie if any support is needed to complete Casino report
- 4) Old Business
 - Casino Update (Melissa Fraser)
 - Only 1 spot left to fill for the Count Room Supervisor. Friday Mar 15 night 11:30 to 3:30.
 - Emails/texts have been effective to fill spots, very happy with response.
 - Heath our Casino Advisor has asked if everyone is okay with him bringing in someone to shadow him.
 - No concerns from the council, will report back to him.

May BBQ (Melissa Fraser)

- Consensus is to move forward with the BBQ in modified version
- May 22nd is the Track and Field date
- BBQ will be scaled down from last year
 - Probably no pop – Gatorade and Water only
 - Maybe only two types of chips.
 - Freezies (mixed boxes), those were a hit last year

- Offer only Cheeseburgers (not hot dogs) – majority of burgers last year were cheeseburgers
 - Can still provide burgers without cheese if requested.
- Scale back on GF and Vegan options; Include these items, but not as many as last year.

Liability Insurance (Melissa Fraser)

- Lloyd Sadd's quote was only \$900, Intact's \$1021, but there were limitations to Lloyd Sadd
 - Oct 1 – Sept 30 – do not prorate for the year
 - Would be paying more than required (full year for only 8 months)
 - Payment is by credit card only, and would require a parent or the school to put the payment on a credit card.
 - They would not accept any other payment
 - Turned out to be more complicated
 - Staying with Intact for now.
 - If council decides to switch next year, could cancel and sign up with Lloyd Sadd next year. There might be a cancellation fee with Intact, approx \$50
 - Would need to still put it on a credit card. Table decision to next year.

5) New Business

- No new business to discuss

6) Open questions, comments, concerns from parent community

- Staff Appreciation
 - Typically in June, and will be doing it again
 - Has not been discussed yet, will be brought up at a future meeting
 - In the past it has been held at the school over a lunch hour with food brought in
 - Typically requires 5-6 parent volunteers
 - Call out for donations (cash or gift items) will be done ahead of time
 - Any ideas please bring them forward.
 - Any volunteers interested please let the council know
- Grade 9 Farewell
 - Should be added to future agenda
 - June 6th is potential date (TBC)
 - 5:00 BBQ
 - Will get a photo booth – looking for council to support that
 - Day camp for the grade 9s on the Friday
 - Typically \$1000 – \$1500 has been provided by Council in previous years.

7) Next Meeting Date:

Monday, March 18, 2024 @ 6:30

8) Adjournment @ 7:29 PM