

Agnes Davidson School Parent Fundraising Association (ADSPFA)

Tuesday, January 14, 2020

- 1.) Welcome: Meeting commenced at 20:16
- 2.) Approval of Agenda: Motion made by Marieke and seconded by Michelle. All in favour.
- 3.) Approval of Minutes from Tuesday November 19, 2019: Motion made by Marieke and seconded by Tiffany. All in favour.
- 4.) Reports
 - a.) Treasurer (Coleen) Dragon Days money is now in account. We were very close to the budget with Dragon Days and Turkey Bingo. We have not had a bunch of expenses. Scientists in School still have to go through. Community Space project talked about by Broc. Looking to make front of the school more welcoming with a gazebo, rockwork, picnic tables and raised beds. Also still looking at doing outdoor classroom space. The timeline for the Community Space would be Fall 2020 and would cost \$22000-\$27000. This year money is also being used for a science and cultural event. Looking at drumming event or dance workshop. There needs to be \$2000 per year put forward for another event in three years. Motion by Allison to set aside \$2000 annually for Science and Cultural Event and seconded by Danielle. The motion was carried by all. Another motion put forward by Michelle to allocate \$24000 for Community space and was seconded by Erin. The motions was agreed upon by all. Was also discussed by Danielle that some grants were available that could cover costs for the Community Space.
- 5.) Committees
 - a.) Playground- Nothing new to report
 - b.) Lunch on the go- There was a glitch in December where some people didn't get a notification of deadline for that lunch on the go. Some kids were thinking they had a lunch coming. This Thursday is Taco time.
 - c.) Turkey Bingo-Alison, nothing new to report
- 6.) Old Business
 - a.) Cuppers fundraiser researched by Marieke- to make our own brew. The cost is \$15/lb and we would sell it for \$20/lb and make a \$5 profit. Wondering if the ordering could be done on school cash online. Need details on delivery and turn around time for orders. Perhaps a staff member could spearhead project.
 - b.) Indigo fundraiser: premise is that the school picks a day to do an activity in Chapters and get either 15% of total purchases or 20% in the form of a giftcard. Goal to pick a day in December 2020 that would be a very profitable day ie. Midnight Madness. Marieke will look into date to book.
- 7.) New Business
 - a.) Spellathon- Donna is going to spearhead? Will review dates and information at the next meeting.

Next meeting is Thursday February 13, 2020

Meeting adjourned at 20:51