Agnes Davidson School Parent Fundraising Association (ADSPFA)

Tuesday, September 14, 2021

1. Welcome by Principal
2. Nominations and voting of Executive
   1. Carrie Boschman moved to have executive for school council to also carry over to ADSPFA. Seconded by Alison Alma-North.
3. Approval of the Agenda
   1. Approved by Alison Alma-North and seconded by Donna Whitton
4. Approval of the Minutes from Tuesday, June 8, 2021
   1. Approved by Tiff Mills and seconded by Donna Whitton
5. Signatories Designated
   1. Tiffany Mills moved to have Kelly Sparks, Danielle Fletcher and Donna Whitton have signing authority on the bank account. Seconded by Brie Schindel.
6. Auditors for informal review of 2020/2021 financial report
   1. Volunteers for informal review: Alison Alma-North & Pam Decicco
7. REPORTS
   1. Treasurers Report (Danielle Fletcher, past treasurer) – see report
8. Committees
   1. Lunch on the Go – Pam Decicco, Tiff Mills
   2. Turkey Bingo – not running due to Covid
   3. Colibri Fundraiser – Jen Scherer
   4. Aggies Brew / Cuppers – Michelle Kuling
9. Old Business
10. New Business
    1. Dragon Days
       1. Cash drive with student incentives as milestones are reached.
       2. Kelly Sparks, Pam Decicco & Tiff Mills
    2. Terry Fox run/walk event
       1. Facebook request for volunteers
       2. Danielle Fletcher moved to approve $250 to purchase fruit for Terry Fox Run, seconded by Kelly Sparks
       3. Danielle Fletcher will purchase oranges and bring to school. Volunteer group will cut oranges Friday morning.

Adjourned at 9:10

Next Meeting: October 19th, 2021