Agnes Davidson School Parent Fundraising Association (ADSPFA)

Tuesday, November 14th, 2023

1. **Approval of the Agenda**: Kelly and Jo Ann
2. **Approval of the Minutes:** from Tuesday, October 10th, 2023: Kelly and Jo Ann approved
3. **Reports:**
   - Treasurers Report- For the exact fund stuff, there's like account stuff like changes to Lunch on the Go. The biggest thing is that we are a little behind there's a little optimistic about tying everything together so a little behind on fishing that out.
4. **Committees:**
   - Lunch on the Go – The amount of LOTG for this month was $2200 that was collected and was taco in a bag for Thursday. This is what Sue calculated from School Cash Online.
   - Aggies Brew/Cuppers – Haven't heard anything from Nikki or nothing from Michelle.
   - Panago Pizza Nights – Discussed earlier.
   - Christmas Market – Courtney said that the event planners will be starting at 7 am, and then the vendors will be starting at 8 am, and then they will have until 9:45 am to get setup and then we will be out here already decorating starting at 6:30 am.
   - Other – none
5. **Old Business:** none
6. **New Business:**
   - Pancake Breakfast: Last year was the first time that we did the canoes the duct tape was expensive. And every class had one thing of duct tape. Well you can imagine when everyone want to be the tapper and when you are making the canoe and you realize very quickly that there was a fault in our setup. So when you are looking at 23 classes with 3 things minimum of duct tape at $10 each, that adds up. And that was a huge positive piece. Are we doing it again? Yes it was wonderful. The syrup, the wooden spoon costs. Lots of pieces, plates etc… Approx a maximum $4000 we will be asking for. Kelly is going to be making a motion for up to $4000 max for a carnival fund and pancake breakfast. Jo Ann 2nd the motion. Feb 2024 is a good time to request this.

     Next Meeting Tuesday December 12th @7pm.

     At our next meeting we will discuss:
   - French Classes
   - Turkey Bingo in the Spring
   - Licensing starting in December