

Agnes Davidson School Parent Fundraising Association – December 10, 2024

1. Approval of the Agenda – Andrea, seconded by Christy
2. Approval of minutes from nov 10, 2024
 - a. Correction to dates in November 13th Minutes. – Tyler made motion, seconded by Christy
3. Reports
 - a. Treasurer – Andrea
 - LOTG El Greco: no profit from this lunch, in fact is a loss. This is covered by the profit from other LOTGs.
 - b. Holiday Market Finances
 - net total for the market was \$3900.
4. Fundraising Committees
 - a. Lunch on the Go
 - b. Holiday Market – not enough people to help out – some volunteers stayed for much longer than scheduled session.
5. Old Business
 - a. Back Shed and Playground Equipment - tabled
 - b. Flying Hawaiian – tabled; no information currently
6. New Business
 - a. Winter Carnival – Megan
 - Jan. 22-24th. Family evening nights are the 22nd/23rd.
 - asking for school council support for this event. 1) is school council going to have a booth/activity? If not, will still have the colouring station run by a teacher instead of school council. Tyler would like to have a presence and will reach out to a couple people regarding helping out. 2) Financial – asking for up \$4000 to support activities during the day as well as the family nights. Motion by Kelly to provide up to \$4000 for Carnival activities, seconded by Christy.
7. Meeting Adjourned – 20:12

Next Meeting: Jan 14, 2025 7:00 PM (Tuesday)