CSFA Meeting Minutes

Meeting Date: September 25th 2024

Attendees – Colette Pedde, John Patri, Emily MacQueen, Jenn M, Kelli P, Kari F, Becky D, Melanie G, Angela B, Lauren B, Kristin M, Vivi R, Liz S, Garrity B, Allison N, Anne J.

Call to order @ 7:56pm

Quorum is established.

- Introductions of Council Members

President - Jenn M

Vice President - vacant

Secretary - Liz S

Treasurer - Vivi R

Volunteer Coordinator - Becky D

Fundraising Coordinator - vacant

Casino Coordinator - Lauren

Directors at Large – Garrity, Melanie

Meeting taking place in person at Copperfield School

Review of June 18th 2024 Meeting Minutes, Motion to approve by Jenn and Vivi

Financial Update

General - \$33,104.93 Petty Cash - \$200.00 Casino Account - \$42.759.85 Raffle Account (not used) - \$0.05 Total - \$76,064.83 Liabilities - \$3,101.62 Total Available - \$72,963.21

School Council Asks

- \$6000 Elev8 lacrosse residency approved by Jenn and Vivi, all in favour.
- \$10,000 residency approved by Jenn and Vivi, all in favour.
- \$500 for birthday treats approved by Jenn and Vivi, all in favour.
- \$8500 field trip bussing fundraising grants \$5000 approved by Jenn and Vivi, all in favour.
- \$14,000 music approved by Jenn and Vivi, all in favour.
- \$10,000 technology approved by Jenn and Vivi, all in favour.
- \$10,300 for learning subscriptions approved by Jenn and Vivi, all in favour.
- \$2200 for sensory approved by Jenn and Vivi, all in favour.
- \$300 for boot mats approved by Jenn and Vivi, all in favour.

Fundraising Updated

- Read-a-Thon will happen in March

- Healthy Hunger, already open for orders
- Cobs baked goods donate points into a school account, can be used to buy items for staff from Cobs
- casino is happening in February
- Skip the Depot
- copper apparel
- Panago pizza night order pizza from that location on a certain night, the school gets 15% motion to approve by Jenn, second by Vivi. All in favour.

Casino Update

- February 8th and 9th
- Pure Casino

Copper Apparel

- Drive has been hard to work with, and we have cut ties
- we have been sourcing other options, parents can just order online and it gets shipped to the school
- motion to change companies from Drive to Big Mountain Apparel approved by Jenn, second by Vivi. All in favour.

Next Meeting of CSFA – Next Copperfield School Fundraising Association meeting will be the AGM held in person at the school on October 23rd immediately following the School Council meeting.

Adjournment at 8:26pm