



## **COPPERFIELD SCHOOL FUNDRAISING ASSOCIATION**

### **MONTHLY MEETING AGENDA**

May 21, 2025 @ 7:30pm

#### **❖ Call to Order**

- Establish Quorum
- Introduction of board members
  - President: Jenn
  - Vice-President: Kelli
  - Secretary: Lauren (not Present)
  - Volunteer Coordinator<sup>1</sup>: Becky
  - Treasurer: Vivi (Online)
  - Fundraising Coordinator: Melanie
  - Casino Coordinator: Kirsten (not present)
  - Members At Large: Kayla (not present), Malorie (not present) Alison
- Review previous meeting minutes motion to approve by Jenn second by Kelli

#### **❖ Ongoing/New Business**

- Healthy Hunger update:
  - We will continue the 1st Thursday of the month with a Fun lunch and we will have Subway, Little Caesars, A&W. For Snacks we will continue with the bigger selection of items. Motion to approve by Jenn and 2nd by Becky - All in Favour 6 yes 0 no
- Read a Thon financial meeting changes-Vivi/Kelli
  - We are going to make changes to the financial form for next year to make counting easier for the council. There is always a ton of cash and we are having to spend all day counting it. The form will also be an envelope.
- Casino:
  - We have our next casino slotted for Q4 of 2026 (Oct/Nov/Dec). We want to start getting the word out so we are not scrambling for volunteers when the time comes. Incentives will be front row seats at the winter concert and we will be retroing that for the previous casino.

#### **❖ Treasurer Update**

➤ Financial Update

- We got our casino payment of 82,995.30 which is amazing.
- Healthy Hunger is also bringing in good money right now for April \$1,179.88 and may for Lunch \$750 from little caesars
- Total in General account: 50,971.10. AGLC account: \$114,971.09. raffle account 0.05 for a total: \$166,142.24.
- We have \$14,449.80 in liabilities leaving a total available funds of 151,692.44

➤ Expense Approvals-all in for teacher appreciation

- We have a few expense forms that still need to be signed. We will make sure those get out soon

❖ **Approvals from School Council**

- Motion to approve \$6000 in gift cards for the upcoming school year - 2nd by Becky. All in Favour 6- yes 0-no
- Motion to approve \$500 extra for the grad 5 graduation -2nd by Becky and all in favour 6-yes, 0-no
- Motion to approve \$3000 in learning commons materials 2nd by Becky and all in favour 6- yes, 0 no

❖ **Adjournment of the Meeting 8:32pm**

- Our next CSFA meeting will be on June 18, 2025 @ 7:30 pm