

Meeting Minutes
Davidson Creek Fundraising Society
April 11, 2024 at 7:30 PM
360 Davenport Dr. Sherwood Park AB

Executive Members

Robyn Beck, President; Melissa Presse, Vice President; Christine Miller, Treasurer; Breanne Sweeney, Secretary

Directors at Large

Lynn Walker, Hannah Parker, Kim Johnston, Karli Butler, Brittany Megenis, Markie Young, Tiffany Herzog

Attendance

Executive: Robyn Beck, Melissa Presse, Breanne Sweeney

Directors at Large: Lynn W, Karli B, Brittany M

Staff: Helene H, Christa G

Parents: 2 parents were in attendance

1. Meeting called to order at 8:10 PM
2. April meeting minutes approved by Candice and seconded by Rochelle
3. Email vote was held to approve the budget of \$300 for the dance
4. Email vote was held to approve the budget of \$300 for the concession funds needed for the dance.
5. Art cards should be in this week, mugs magnets and keychains should be in by end of May. It was decided to hold the orders until everything was in before distributing to the students.
6. Hot lunch update
 - a. Website will be changed, once cost differences are confirmed
 - i. Likely changed to munch-a-lunch, there is no limit on vendors and is user friendly on the admin side
 - ii. Not much info was given by the lunchbox people.

- b. Executive unsure if a vote to change was necessary, so a vote was conducted anyway
 - i. Robyn motioned to change hot lunch website, seconded by Melissa. Passed unanimously by the 6 members present.
 - c. Recruiting volunteers is still a struggle, especially for Division 2 days.
 - i. Possibly recruiting some older students or the student leadership team to help on these days. It just needs to be ensured that the correct items go to the correct students.
 - ii. Volunteering is possible through the new website, and hopefully by providing either half the year or the full year of dates parents will be able to plan better. Ordering will remain as monthly
 - iii. Dates may be changed next year to see if other dates see more volunteers i.e. Monday/Friday
 - d. It will need to be emphasized next year that GF means gluten friendly not gluten free, as many of the restaurants cannot guarantee gluten free, especially with a large volume.
 - e. A 4th person may need to be recruited for next year to help Hannah in person, or cover for the days she cannot be present. Roles will be defined and advertised for next meetings
 - f. Memo and survey will be developed to get parent feedback and keep them informed
 - g. Hot lunch has approx 470 orders per time. Kinks are being worked out but the team is confident they can streamline for next year
7. Summer Sizzler update
- a. Everything is booked. There are 6 food trucks covering as many types of food as possible, to be kid friendly as well as parent friendly.
 - b. There may be a concession to use up whatever is left after the dance.
 - c. 2 boxes of chalk are in the servery and will be brought out for use
 - d. Flyer will include date, and to bring chairs/blankets and encourage cash. It will be ready for end of May handout
 - e. Melissa is contacting the county to see if extra compost or garbage bins can be acquired.
8. Christine is not here, so a Financial report was not provided.
9. Kinder night is May 14, Melissa will be present representing the Fundraising Society to recruit for meetings. Next years meeting dates may be changed to encourage attendance. Next meeting will be an AGM, and open spots are available for both School Council and Fundraising Society

Next meeting is the AGM on June 13, 2024 at 7:30 PM

Adjourned at 8:56 PM