

Meeting Minutes
Davidson Creek Fundraising Society
February 18, 2025
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, Karli Butler, Brittany Megennis, Candace Abraham, Kim Johnston

Attendance

Executive: Robyn Beck, Melissa Presse, Christine Miller, Breanne Sweeney

Directors at Large: Lynn Walker, Karli Butler, Kim Johnston, Candace Abraham

Staff: Helene H, Jay R, Christa G, Jen M

Parents: 2 parents in attendance

1. Meeting called to order at 7:05 PM
2. Last meetings minutes from November approved by Melissa Presse, seconded by Kari A.
3. Financial Report
 - a. Hot lunch not including March is on track with budget, but not in surplus like last year.
 - i. May need to add a popcorn day, as they are easy, cheap and have the most profit.
 - ii. Profit for popcorn day is around \$1100 and can replace future fundraisers. Will connect with Hot Lunch committee to see when one can be added
 - iii. A parent with a commercial cotton candy machine has offered to make some cotton candy to sell, likely for the dance concession. Can be premade in school and sold by the bag.
 - b. There is a dance scheduled for May, where there will be a concession and possibly a bottle drive to help raise money to be ready for next year.

- c. Need to raise \$7000 to be ready for next year, including funding for teacher supplies at the beginning of the year
 - d. Compassion fund check has not been written yet, and is used to pay for hot lunches and snacks for kids who come to school hungry. There is also approximately \$650 in unpaid swim lesson fees that the school does not have the budget for
 - i. A motion was made by Robyn Beck to write a check for \$1150 for the compassion fund this year rather than \$500, to help cover the unpaid swimming fees. This was approved by Christine Miller and seconded by Melissa Presse. Voted in favor unanimously by Executive and 3 Directors at Large.
4. Hot Lunch Update
- a. Ordering has improved, less order corrections required.
 - b. Finding volunteers is still an issue, and last hot lunch 5 volunteers did not show up.
5. Math-a-thon update
- a. To possibly take place during inspirational math week or around March 14
 - b. Details to be discussed with staff, whether there will be a challenge day or how it will work. Jen M suggested using “facts on fire” quiz as it is being used in every classroom already.
 - c. Measurements to include growth over the week or how many minutes of math were practiced to give all students a chance to succeed.
 - d. Using an online website was discussed, but some take 20% in fees.
 - e. Tentative timeline will be; Pledge forms go out March 3, testing week will be March 10-14, and pledges will be collected week 17-20. Envelopes may be included with pledge sheets. Cash or cheque will be accepted.
 - f. Prizes will be awarded for the class with the most money raised for Div 1 and Div 2, and then for class with top marks for Div 1 and Div 2. Prizes will be a popcorn day and candy skewers/bags
 - g. A budget of up to \$400 was proposed to cover prizes, approved by Melissa Presse, seconded by Candace A. Voted unanimously in favor by Executive and 4 Directors at Large
6. Open Discussion
- a. A school dance is being planned for May, Kari to post on Facebook looking for parents to organize, decorate and help clean up afterwards. Christine Miller's husband has been volunteered to be the DJ.
 - b. A budget of \$500 for concession purchases and prizes for the dance was proposed, approved by Melissa Presse and seconded by Candace A. Voted unanimously in favor by Executive and 4 Directors at Large

Next meeting is March 18, 2025

Adjourned at 7:43 PM