

FMMH Society June 2024 Meeting Minutes

June 11, 2024, at 6:32pm

Art Room

Attendees:

- Sheana Van Mill – Secretary
- Kaira Cale - President
- Jodi Anderson - Treasurer
- Megan Gemmill – Vice President
- Megan Paul
- Michelle Hood
- Ashley Bourassa
- Danica Forsyth
- Kaila Ulch

Call to Order at 6:33 PM by Kaira Cale

- Second: Jodi Anderson

Approval of Agenda

- First: Kaira Cale
- Second: Jodi Anderson

Treasurer's Report

- Jodi
 - o Printed statement to show ins and outs of accounts, which everyone can grab.
 - o Kept it simple.
 - o Wish list – paid for classroom libraries, Bluetooth gym speaker, document cameras.
 - o Outstanding items:
 - iPads
 - Core Board
 - LittleSpot Learning
 - Recess Equipment
 - 1 class doesn't like this, Kerry asks us to put this on hold until the new school year.
 - One School One Book
 - Kernals popcorn expenses.
 - Just a few that still need to come in.
 - Papa John's
 - Rounded up and estimated for June (\$50.00).
 - o Going to have \$27,228.35 left in the bank account.
 - o Will have extra to spend next year.
 - o Got casino money.
 - \$33,529.11 which is awesome!
 - o iPads on hold but will be purchased around September as the other iPads are old and they are returning some and have to figure that out first.
 - o Waiting on Maintenance to install the Core Board.

- Considered an extra, so it's low priority.
- Core board is an estimate as it's USD converted to CND.
- iPad price could fluctuate as well as it has been a little while since we got the estimate.
 - Won't be too much and we have extra in the account to cover this.
- Deposits have been coming in much quicker.
 - Danica let us know we weren't the only school having this issue.
 - Danica let us know more about this issue.
 - Discussion around deposits.

Old Business

- Pizza Night Update
 - May's pizza night made \$57.07 bringing our pizza night total thus far to \$595.70
 - Our last pizza night for the year is this Thursday, so I can report on the total next school year!
 - Our goal was \$500 for this passive fundraiser, so I'm overjoyed by how this year's went!
 - Super easy, passive fundraiser.
 - Can't report on June's pizza night as it is on Thursday.
 - We will settle with Papa John's after this.
- Spring Fundraiser
 - Work has been crazy busy for me, and pizza parties slipped my mind.
 - The 3 classes that won:
 - 5D McMillan
 - 5C Liddle
 - 2A Speelman
 - Out of time to do a pizza party but after talking to Kerry before the meeting, we can bring freezies and popsicle treats to the teachers, which they can hand out when it suits them.
- Donut Day Update
 - Donut day last month was another great little addition to the pot, earning us \$512.21
 - We sold 391 donuts and made \$1.31 per donut.
 - This is about half of what we usually do, but either way, it's still a nice little addition.
 - In total, donut day for this school year made \$1,292.21, with SchoolCash Online fees taken off.

New Business

- AGM Date
 - We will have our annual AGM in September, where we will review what Society does and vote in all executive positions.
 - The AGM meeting is a long one as usually, after the AGM, we roll into the first meeting with the new elected executive so the fall fundraiser can be voted on that same day.
 - We will need to select the date that will work.
 - It was suggested September 10th and 12th.
 - Maybe the 12th will be better as the 9th might be meet the teacher.

- Can push the AGM at meet the teacher.
 - 6:30 pm would work for the time, especially when it's a longer.
 - Danica mentions doing a review of bylaws as it's supposed to happen on AGM night.
 - Could we do the AGM on the 12th, and then pick the dates for the meetings and we could plan for the following week as the first meeting.
 - Just the AGM on the 12th of September.
 - Up to the new council on when the next meeting is.
- Round Table Discussion
 - Can we vote on continuing the Mabel's Label's to get back to school
 - Voted: All in favour
 - Question about school supply ordering online that goes with the school needs.
 - School Start?
 - Can order all supplies online, by just selecting the school and grade and then the supplies will show up at your house.
 - Question: Is it this meeting we talk about the fall fundraiser, or no?
 - In past years we have but we are going to leave it for next year and see what our executives look like.
 - Question: Will there be positions available?
 - Yes, Megan and Sheana aren't coming back.
 - Kaira is TBA and Jodi might be at another school next year as the boundaries are changing.

Adjournment at 6:55 PM

- First: Kaira Cale
- Second: Megan Gemmill