

Attendance: Veronica Barton, Shelby Lebreque, Kristen Lynds, Ralph Sorochan, Judy Chaisson, Kim Zapesocki, Regan, Dallas Kirtz

- 1. Call to Order at \_\_\_\_\_6:35pm\_\_\_\_\_
- 2. Motion to Approve the Agenda First Veronica- ; Second Dallas-
- 3. Motion to Approve the Minutes of January 25, 2023 First Veronica- ; Second Dallas-
- 4. Reports
  - a. Treasurers 18973.
  - b. General \$4756.17 Still working in a deficit, but hot lunches are doing well and shouldn't be an issue
  - c. Healthy Hunger they are going to re-send everything and our name has been changed
  - d. Annual Return received the 2021, have what we submitted for 2023, we need to submit the 2022 return, issues with needing the council from 2023 to sign
  - e. General Report Stephanie needs to sign and then can send to AGLC
  - f. Cheque for Melinda for teacher allowance to be dropped off at the school
- 5. Business Arising from the Minutes
  - a. Wish List/Spending Priorities get out of the hole then focus on what we have.
    - Little Spot can be purchased. Amount to be processed (plus duty)
  - b. Fundraising Plans
    - i. Little Caesars to be re-visited May long weekend possibly. Order forms should be released before Easter.

- ii. Cotton Candy week leading up to spring break Week of March 18. Delivery for March 20, orders to be in by March 12, order forms in for March 11. Veronica can head up the order forms, Tubs profit of \$2 per tub. Lauren sent an order form to Manoj to send out with kids. Veronica to send form to Shelby after meeting. Different colors for the cotton candy, can look at getting bags. In the form, stipulation that if there is over a certain amount that it will need to be picked up at the school. Delivery option available by donation.
- iii. Little Caeser's communication/order forms for March 20.
- 6. New Business
  - a. Online 50/50 from. Amount got upped to \$20000. Letter of support from the principal, form from AGLC for the license. Cannot be done on a social media account. Can be held once a year. Can advertise on social media, purchases would have to be done on a designated website. Run through April. Pick a date. Clarity on if anyone is ineligible to buy tickets. Student presentations (first agenda item for next meeting)
  - b. March hot lunch date March 15 Sky Hi Pizza and Donair.
- 7. Next Meeting: \_\_\_\_\_March 19\_\_\_\_\_
- 8. Meeting adjourned at 6:49PM