

Louis St. Laurent Parent Fundraising Association Meeting

January 21, 2024

Attendance: Michelle Dupuis (Principal), Amy Kantor, Linda Johnson (staff), Lindsay Payne Pynten, Gerald Barlage, Cam Rutten, Susan Badger, Pamela Ball (staff), Jaqueline Arango Dios, Erin Carter (online), Rosie Scherf (online), Laura Hutzul (online), Saffee Ali

Minutes taken by Susan Badger

Call to order at 8:19

1. Approval of agenda
 - a. Reviewed by Amy
 - b. Moved by Lindsay and seconded by Cam
2. Approval of minutes from last meeting (November 21, 2023)
 - a. Change of signing authority, presentation of financial statements
 - b. Drumline equipment purchase
 - c. Lockncharger
 - d. Grad committees
 - i. Moved to approve by Cam, seconded by Lindsay
3. Old Business-Amy Kantor
 - a. -how the PFA would interact with individual fundraising groups
 - b. -guidelines document should assist with future decisions and discussions
 - c. -bylaws approved last year involved name change which now means we have to make the name change request with the government and reporting requirements
 - i. To get insurance, we need to have the name change completed, and have the bylaws updated, so this sequence of steps is in process
4. Presentation of Financial statements
 - a. General account (Nov 22-Jan 17) \$17,955 opening balance
 - i. One cheque cashed from silent auction
 - ii. One cheque cashed 50/50 raffle winner
 - iii. \$15, 587.00 current balance-really only \$3000 remaining in general account
 1. Raffle box platform fee still has to be paid
 2. Smash?
 3. Grad retreat committed to \$5321 from last year and grade 9 farewell
 4. Banner for school council is still on the books
 - b. Gaming account (Nov 21-Jan 17) \$66,494 opening balance-approx \$31,000 remaining to spend
 - i. Lockncharg
 - ii. Next casino is in June of this year

Moved by Lindsay to approve and accept the financial statements as submitted;
Cam seconded
5. Upcoming fundraisers-Cam (for Teri)

- a. Royal Pizza fundraiser Feb 26
- 6. Proposed projects or expenditures
 - a. Ms. Ball is the school Instagram contact and encouraged us to send things to her
 - b. Band parent fundraising group raised \$1700 but fell short of what they set as their goal
 - i. They want to rent the large instruments while in Disneyland
 - ii. They can put \$500.00 but don't have the remaining \$700.00. Michelle will work with Ms. Ball to set up Junior High pizza lunches to cover the remaining costs.
- 7. Adjournment at 8:51 pm
 - a. Moved by Amy seconded by Cam