

LSL Parent Fundraising Association Meeting April 9, 2024

Attendance: Michelle Dupuis (Principal), Patrice Koshman, Cam Rutten, Gerald Barlage, Amy Kantor, Bernice Lindsay Payne-Pynten (online), Erin (online) Monique (online)

Absent/Regrets : Lindsay Payne-Pynten

Notes taken by Susan Badger

Called to order at 8:05pm

1. Approve the agenda-Cam, second Gerald
2. Approval of minutes (February 12)-Gerald, second Cam
3. President's report
 - a. Application for insurance commenced by Amy-different packages available based on context; the one that would apply for us would be around \$1100 which the term runs November to November with no pro-rating (insurance would cover liability against executive members criminal activity and in the event that something should happen)
 - i. Can be paid for through gaming account
 - ii. Motion to cover this with gaming funds and to proceed with this insurance plan-Cam, second by Bernie
4. General \$15,000 starting balance
 - a. \$800.00 Purdy's
 - b. Paid out transfers into gaming \$324.00
 - c. Expenses name change etc \$108.00
 - d. \$15,900 in the account
 - i. Expected income Easter Purdy's \$498.00
 1. Boston pizza \$131.00
 2. No expenses expected
 - ii. Committed \$8000.00 worth of liability: insurance, staff appreciation, grad retreat, welcome bbq for next year, incidentals
 - b. \$8200 available to us for future proposals
5. Gaming \$66,000 starting balance
 - i. Expected \$324 transfer between accounts
 - ii. Signing authority changed \$20,000 chromebooks, \$12,000 drumline, chromebook charger cart \$3,000, grad support \$5,000
 - iii. Bank fees
 - iv. Closing balance \$25,000

- v. No commitments
 - vi. Discussed decals on the bus ~\$3,000?
- b. \$22,300 available to us for future proposals
- 6. Casino in the long weekend in July
 - a. Draft up the communication-Amy and Gerald will get that ready
 - b. We will have our money within three weeks since its at the end of the quarter
- 7. Proposed Projects
 - a. Grad committee asked for votives and such-all grads get the gift/retreat, but not all grads attend grad retreat
 - b. Facility rental for Corpus Christie ? something that PFA could maybe pay for (the other part of the discussion centered around ensuring that what we do benefits all students, not just grade 9 students, for example)
 - c. Movie night with kind of a paid admission?
 - d. Fundraising and parent involvement can be tricky
 - e. Our parent community and making it enjoyable for them...other ways to make the ceremony accessible to parents in other places
- 8. Approve the financials as stated-Cam, seconded by Bernie
- 9. Upcoming fundraisers-
 - a. Pyrogies and Salisbury maybe run simultaneously

Adjournment at 8:34pm