

Draft SHSFA Meeting Minutes
June 17,2024

Call to Order: 6:53pm

Agenda Approval: Sara, Christine seconded, no additions

May Minutes Approval: Sara, Crystal seconded

Administrative Report: Aaron Chute

- Thank you for all the contributions to the school, for events, experiences and all the other items funded. Much appreciated!

Funding Motions: nothing new

Treasurers Report: Melissa

- Balance is \$24,065.02
- We had \$5077 come out for the garden boxes, \$502 for kindergarten shoe bins, and \$1710 for KONA Ice
- The library expenses have yet to come out, babysitting for our meetings, as well as the classroom funding we approved, Bonhomme expenses, and the last few hot lunch receipts.
- Waiting for a couple payments from the school for events totalling less than \$300

Chair Report: Alice

- Insurance will be revisited in September, and we will look at different quotes
- A playground costs around \$350 - \$380,000 now, so we will need to start looking into grants and begin fundraising for when our playgrounds come of age in the next few years!

Hot Lunch Report: Christine

- Had our 2 last hot lunches, Hamburgers May 25...\$1400 kept (before expenses), Hotdogs June 17...\$1100 kept (before expenses)
- We were able to do 28 hot lunches this year! Thanks to all the volunteers that helped sort and deliver. Couldn't do it without you!
- Made close to \$20,000, minus expenses for our in-house offerings.
- Amy will be taking over for me next year, as I will be leaving at the end of the school year.

Purchasing Report: Krista/Crystal

- submitting last receipts for the 2 in-house hot lunches, then will be up to date

Fundraising Report: Alice

- No recent fundraisers, however, the dance brought in \$953(Thanks to Jolyn for taking the lead). The track concession made \$800.

Website Coordinator Report: Jolyn, not present

- Everything is up to date, just waiting on some final items and will post those soon.

New Business: none

Old Business: none

Next Meeting: September 23, 2024 AGM

Adjournment: 7:08pm