

Wes Hosford Fundraising Society – Meeting Minutes
Thursday, January 16, 2025
Hybrid Meeting - Google Meet & School Library

In-person Attendees: Chelby Tait, Tawnia McQueen, Courtney Kohlruss, Loretta Campbell, Erin Ramme

Virtual Attendees: Amy Power, Kilby Ritchie, Larissa Henderson

WHF Staff: Ralph Arndt, Mrs. Gillis

Regrets: Sue Freiheit

1. Call to order & Welcome

- a. Loretta called the meeting to order at 7:45pm.

2. Approval of Agenda

- a. Any additions to the Agenda? Yes
 - i. *Add Spring Concert Front Row Seat raffle as item 5.J.*
 - Courtney motioned to approve the Agenda with the above addition.
 - Erin seconded the motion.
 - All in favour. Agenda approved.

3. Approval of Minutes

- a. Any changes to the Minutes from the special meeting on October 9, 2024. No.
 - i. Approval of Minutes from Special Meeting on October 9, 2024.
 - Erin motioned to approve the minutes from October 9 special meeting.
 - Kilby seconded the motion.
 - ii. All in favour. Minutes from the Special Meeting on October 9, 2024 approved.
- b. Any changes to the Minutes from November 21, 2024? No.
 - i. Approval of Minutes from November 21, 2024
 - Erin motioned to approve minutes.
 - Courtney seconded the motion.
 - All in favour. Minutes from November 21, 2024 approved.

4. Treasurer's Report

- a. Most of the money currently in the account is spoken for.
- b. Total projected expenses includes expenses for future fundraisers like dance, read-a-thon, munch-a-lunch.

- c. Money coming in from christmas front row seats fundraiser \$318.72. This was previously allocated to the sound system.
- d. **Balance Sheet with projected expenses and income**

5. Update on Fundraisers

- a. Front row ticket raffle for Christmas concert - raised \$318.72.
- b. Hot Lunch Update - Courtney.
- c. Mom's Pantry - cheque is in.
- d. Code Ninja's - will continue parent night out and day camps.
- e. Nitza's coupons - no more orders. Will do a last chance order opportunity on Facebook and then end this fundraiser.
- f. Readathon - January 20-31, 2025 - lots of interest already, sign-ups, and donations already!
 - i. Amy motioned for the funds raised from the Readathon be allocated to literary resources, teacher resources, technology and school clubs.
 - Erin seconded.
 - All in favour. Motion approved.
- g. Dance - Chelby update
 - i. Melissa is going to lead the Dance Committee.
 - ii. Theme tie-dye.
 - iii. Couple of Raffle Baskets.
 - iv. Nitza's Pizza to be pre-ordered and a little concession.
 - v. Confirm with Mrs. Snow that clean-up will be booked for after the dance.
 - vi. Loretta motioned for the funds raised from the Dance be allocated to literary resources, teacher resources, technology and school clubs.
 - Tawnia seconded.
 - All in favour. Motion approved.
- h. Bottle Drive at Parent-Teacher Interviews - will do this again.
- i. Cotton Candy for Pink Shirt day raised \$165 - how to allocate.
 - i. Courtney motioned to allocate these funds to the Mental Health Capacity Builder program at Wes Hosford.
 - ii. Loretta seconded.

iii. All in favour. Motion approved.

j. Loretta motioned that we hold a raffle for the front row seats at the Spring Concert with proceeds going toward the purchase of the sound system for the school.

i. Amy seconded.

ii. All in favour. Motion approved.

6. Fundraising Budget Requests tabled from previous meetings this year

a. Library plastic displays - \$1,700

b. Chrome books and 2 smart TVs

c. Literacy resources \$2,230.79

i. we voted to put \$1,500 towards this last meeting

d. Sound system \$4,339

7. Fundraising Budget Requests from School Council Meeting

a. none.

8. Adjournment - Loretta adjourned the meeting at 8:22pm.

a. Next meeting March 13, 2025.