

RancheView School Fundraising Society
Meeting
Thursday February 1, 7pm
RancheView School Learning Commons

Minutes-DRAFT

Present: Aaron Gertzen, Chelsea McFayden, Rochelle Snively, Nicole Champagne-Ross, Scott Maguire, Lynette LePan-Smith, Angie M, Jen B,
Regrets: Adam W

1. Call to Order by Aaron G at 7:07pm
2. Motion for Approval of Agenda by Scott M, Seconded by Chelsea M, All in favour
3. Motion to Approve November 2, 2023 Minutes by Scott M, Seconded by Nicole C-R, All in favour
4. Reports
 - a. President
 - i. Vote by email on January 17/24 to provide \$997.50 for Musical Theatre Presentation
 - b. Treasurer Report attached, cash on hand in both accounts combined \$37,932.57
5. Upcoming campaigns
 - a. Purdys (Easter), orders by March 15 approx, for March 25 arrival, half page flyer will be prepared and distributed to students
 - i. Motion to proceed by Chelsea M, Seconded by Nicole C-R, All in favour
 - b. Food Service (Adam W sent info by email), discussion raised some questions regarding GF, Vegetarian choices, and promotional materials
 - i. Motion to proceed once questions are resolved by Chelsea M, Seconded by Angie M, all in favour
6. Completed campaigns
 - a. Coffee raised \$277
7. Funding Requests from school admin
 - a. HDMI Kits cost \$207 above the previously approved \$1500, are being set up and working well
 - b. Requests for E-Reader devices
 - i. Motion by Scott M to provide up to \$3500 for the E-reader pilot program seconded by Chelsea M, All in favour
 - c. Future request for Fitset Ninja, approx \$1900 for full day end of year event at school
 - d. Landscape situation at Grade 1 & 2 entrance, admin would like to know if Casino funds can be used to pave this area, approx cost \$5000
8. Update from school admin on funded requests
 - a. Breakfast Club, Freezer should arrive Monday
 - b. HDMI Kits - see 7a
 - c. Field Trip Transportation Funds are being used by grade teams
9. Vacant director-at-large positions (2)
 - a. Nominate & elect, or defer - Deferred
10. New Business

- a. Photo fundraiser requires follow up
- 11. Meeting Dates - May 23 2024 (AGM)
- 12. Aaron G Adjourned meeting at 8:33pm

Links: November [Minutes](#)