

Friends of Pipestone School Council Meeting

MINUTES

Monday, November 26, 2017 7:30 pm Library

Members

Kevin Gibson, Donna Mantai, Megan Peterson, Ronalee McConnell, Arlette Hannay, Corei Schmidt, Don Osborne, Laurie Andrusiak

Items		Lead	Notes
1	Call to Order-Approval of Agenda		Call to order at 6:53 pm. Megan motioned to approved the agenda and minutes, Arlette second.
2	Approval of Minutes		
3	Old Business	NONE	
4	New Business		
	Christmas Concert		 The fundraising events for the Christmas concert are: Bake sale Raffle bags (K-Outdoor Fun, ½- Books & Candy, ¾ Games & Gadgets, 5/6 Movie Night, teachers- gift cards) Couch Raffle (school has tickets) All set up will take place at 9 am on December 20th - Sonja, Ronalee, Arlette?, and Laurie will assist. A detailed newsletter will be sent out. Sonja will work the raffle table for both performances, other volunteers needed. Ronalee will work the bake sale?
5	Financial Report	Megan	Megan provided the report. A stale dated cheque will be rewritten. No questions.
6	Fundraising Report	Ronalee	Identifying the "what we are fundraising for" is helping. Positive feedback from including this. VIP Meat is complete with pick up this week. Fundscript is due this week. The school received a large order. Laurie is working with Fundscript to ensure safe delivery of the cards. It was recommended that a thank you be sent to Artic Spas and the family would have coordinated that order.
	Meals by Moms		2 days left. January will review the method of payments – all at once or monthly. A donation of \$300 was provided to the school to use for children who are in need, specifically for lunches/food. The council discussed this matter and decided that is a sensitive subject and clarification is required for that donation to be utilized for
7	Report		food at a school wide event. Laurie and Kevin will investigate and act based on the recommendation of the council to donate the money to the hamper program.

Action Item Debrief

- 1. Kevin to coordinate picture for Artic Spas thank you on December 19th
- 2. Laurie to use discretion in buying a \$20 gift card as a thank you for the family who coordinated the Artic Spas donation.
- 3. Kevin and Laurie to seek clarification on the use of the \$300 donation for in need students.
- 4. Megan to obtain a raffle license
- 5. Megan will organize raffle bundles
- 6. Sonja to purchase Santa sacks for raffle items
- 7. Sonja to draft newsletter with feedback from Laurie and Ronalee
- 8. Kevin to disperse newsletter & locate couch raffle tickets?