

## **April 10/25 Meeting Minutes**

Attendees: Amy, Erin B, Erin D, Brittany , Sarah , Elyse D, Robin (phone)

|    | Topic  | Presenter  |
|----|--|--|
| 1. | Welcome / Intro of Exec &<br>Round Table Introductions | Called to Order at 7:11pm by Amy   |
| 2. | Minutes Approval from<br>November.                     | Approved by Brittany   |
| 3. | Financials   | -Pokeman club funded.  |
|    |  | - Cheddar up is \$0  |
|    |  | -\$5,000 pizza pizza gift cards  |
|    |  | -\$1,000 for sub cards (1 sub day)   |
|    |  | - Quick books is \$30 a month. Need to vote on if we keep it.                |
|    |  | -Pizza Pizza extra \$2,000 in our favor                                      |
| 4. | Fundraising for 2024/25 School<br>Year                 | -If we do pasta day, outline it is from Garcia's and a trial for next year.  |
|    |  | - Garcia would have to be on zeffy (new ordering platform approved by OFHSA) |
|    |  | - \$6.00 for tomato/alfredo and \$5.25 add a dollar for gluten free          |
|    |  | -serving size is 12 oz   |
|    |  | -Put order in on May 7th. 23rd to 30th on zeffy                              |
|    |  | -order a couple of butters for Exec to try                                   |
|    |  | -let Garcia's donate a meal if needed  |
|    |  |  |
| 5. | Principal's update                                     | no update  |
| L  |  |  |



| 6. | Optimist Club allocated Monies           | social media course not available for this school year. Sounds like optimists would like to purchase something-ask kristi about |
|----|--|---|
| 7. | Fun Fair planning                        | -Basket need Lists sent out to students today.  |
|    |  | -info added to H&S website.   |
|    |  | -Looking for donations for BBQ food etc.  |
|    |  |   |
| 8. | New H&S positions<br>-Subway coordinator | -sub coordinator still needed   |
| 9. | Open Discussion                          | teacher appreciation May 6. coffee and cookies will be donated.   |
| -  |  | Meeting Adjourned at 8:30   |

## Actions: