



Friends of Raven Parent Society  
Meeting minutes October 16, 2018

In attendance: Cheyanne Jones, Michelle Summers, Shawn Short, Nikki MacDonnell, Chaitee Mehta, Genna Pittman, Christy DeCoste, Reena Sholanki, Brandon Willis, Freya Fourny, Natalie Huntley, Shannon Smith, Annalee Nutter

Call to order 7:49pm

Open discussion

- raffle tickets at fall fair
- dance with videos

Executive members need to provide full name, address, phone number and position from last year.

Cheyanne Jones motioned to approve agenda

2<sup>nd</sup> Shaun Short

All in favor

Natalie Huntley motioned to approve meeting minutes

2<sup>nd</sup> Freya Fourny

All in favor

Review bylaws for parent society

Shawn Short motioned Chair to email bylaws to Society Executive members and review next meeting

2<sup>nd</sup> Natalie Huntley

all in favor

Rules of Order

Natalie Huntley motioned to adopt Parent Council rules of order

2<sup>nd</sup> Shaun Short

all in favor

Shawn Short would like to streamline society and combine council with society

Mrs. Nutter gave the information as to why we are not able to combine them

Shawn Short motioned to alternate who holds the first meeting monthly

2<sup>nd</sup> Natalie Huntley

All in favor

Society 3-year plan

would like to work towards creating one

need to plan finances to start off each school year

email Cheyanne Jones ideas for 3-year plan

Natalie Huntley motioned to continue 3-year plan discussion at next meeting  
2<sup>nd</sup> Christi DeCoste  
all in favor

Friends of Ravens mission statement  
brainstorm ideas to start working towards creating one

Shawn Short motioned to continue the mission statement discussion at the next meeting  
2<sup>nd</sup> Freya Fourny  
all in favor

Financial report from treasurer Nikki McDonnell  
discussion on emailing financials out monthly to be added to agenda  
Nikki will trend everything allowing us to better see our financial status

**Nikki to add \$**

Hot lunch account \$2390.38

Regular chequing account \$792.21

- \$216.28 printing expenses  
- \$ 7.50 bank charges  
+ \$540.00 raffle money  
\$1108.43 Total

One vendor cheque has been cashed  
Six vendor cheques have been written  
Genna has Four cheques left, need to order more  
Genna to pass receipts, supplier orders, cheque stubs to Nikki for end of every month

Casino account \$45,766.11

Discussion to look at all inclusive bank accounts for casino. No fees with \$5,000.00, free visa with points to benefit school

Fundraising ideas

Beef Jerky everything ready to distribute  
Turning art into cards  
Chase the Ace, -under \$10,000.00  
-draw will be drawn, and will continue drawing until Ace is turned

5K color run  
dinner theatre  
Board games tournament  
Video games tournament  
Scavenger Hunt  
Tie Dye  
Flip (grocery store gift cards 5% donated to school)  
Volleyball Tournament for Adults  
Silent Auction  
Concession for tournaments -must be apple friendly  
Gift Baskets as prizes  
Profit could be up to \$4700.00

Cheyenne Jones motioned to distribute all fundraising ideas at next meeting  
2<sup>nd</sup> Freya Fourny  
all in favor

Need to review Society Bylaws for clarification on voting  
Who can vote? Executive or everyone present, who is included in executive?

Raffle 3578 tickets, permission to go door to door  
sell tickets at fall fair  
currently funds are in the negative

If we do not sell enough tickets it will come out of casino account

Cheyenne Jones to ask Rob Skulsky to post raffle on school Remind app

Note to Nikki McDonnell, \$60.00 etransfer deposits to account are vendor tables for Christmas market

Need 3 Directors at Large

Discussion for voted positions for Genna Pittman-Director of Hot Lunches , Chaitee Mehta-Director of Volunteers and Christi DeCoste-Director for Casinos to be the 3 Directors at Large.

Cheyenne Jones Motion to close meeting 8:27pm  
2<sup>nd</sup> Freya Fourny  
all in favor