



## and Gladys Hill Friends of Ravens Society January 10, 2023 Meeting Minutes

**Attendees:** Chauntelle McCallum (Vice President), Marie McKay (Treasurer), Christina Oxamitny (Secretary), Kriscinda Maki (Director), Ami Shah

- 1) **Meeting called to order** at 7:24 PM by Marie McKay
- 2) Approve Meeting Minutes from December: Motioned by Marie, Seconded by Chauntelle
- 3) **Review Agenda**
- 4) **Purchase Requests**
  - a) Ms. Shelley for 80 Grade 3 Phonics books-\$381 (for all 3 Grade 3 teachers)-to be taken from Casino account - motioned by Kriscinda, seconded by Chauntelle
  - b) Ms. Horvat-Literacy resources, dry erase resources-\$262 + tax. -to be taken from Casino account-- motioned by Kriscinda, seconded by Chauntelle
  - c) Ms. Booker-ECDP open house bears-50 bears for \$500-money from regular account-denied due to lack of funds in that account
- 5) **M & M meats date**-to be followed up by Christina
- 6) **Upcoming Roller Skating**-balance of funds will be due at time service is provided
- 7) **Financial Updates**
  - a) primary account at \$652, Growing Smiles to be deposited
  - b) Casino balance \$23,407
  - c) Hot lunch \$13,648
- 8) **Movie night:** 31 families or about 100 people attended. Profit of \$155 on door, concession broke even. Learnings were made on type and amount of concession products needed for future movie nights, and the night was considered a success by attendees and hosts!
- 9) **Casino update:** if you reschedule, this can be a week later or the next quarter. Last day of class for students is June 28th. We need 15 people/night (may be difficult to get volunteers at this time)

**Big question:** when are the dates for grad? We can reach out to Casino Advisor to see if another group is able to switch.

- We need to use current funds by May 2024, however AGLC prefers current funds used before allocating more.
  - Current need for tech for Div 1 (ex. iPads) or items for robotics (STEM funding). This will be followed up next meeting.
- Options
  - First option: Switch with another organization within the quarter.
  - Second option: Later available date (defer)
    - To be done: Ms. Hiscock will get a quote for iPads, Mr. Andrews to look into tech needed for robotics.

10) **Hot Lunch Updates** (to be deferred to February)

- discussion of funds in that account. Large amount of money due to funds coming in/payment of vendors, and profit is used for Parent Teacher Interview suppers, year end barbeques, Sports banquet, etc.

11) **Carnival Fundraiser**-meeting near the end of the month with some solid ideas on how to make those ideas happen.

- Survey in group chat for who wants to help lead this.

12) **Movie Night**-tentative date of March 31st

13) **Meeting Adjourned** 8:10 pm