



Joan Carr Catholic
Elementary/Junior High
School

Fund Raising Association

November 13, 2023
7:45pm
In Person at Joan Carr/Online

Attendees: JoAnn Nash (President)
Adriana Klotz (Vice President)
Brian Caveny (Treasurer)
Maria Marcos (Director)
Andrew Nemeth (Director)
Morin Olagunju (Director)
Nuellora Popo (Director)

Regrets:

Please read: N/A

Please bring: N/A

Minutes

Agenda Item: 10. Call to Order **Presenter:** Mr. Deforge
Mr. Deforge called the meeting to order at 7:45pm. [Quorum was present in person and online]

Agenda Item: 11. Approval of Agenda **Presenter:** President Nash

Motion to approve Agenda by JoAnn, seconded by Adriana Klotz

Agenda Item: 12. Approval of Minutes **Presenter:** President Nash

Motion to approve Agenda by JoAnn, seconded by Adriana Klotz

Agenda Item: 13. Presidents Report **Presenter:** President Nash

a) Update on October Fundraisers

Poinsettias

-low orders, consider not doing next year

Healthy Hunger

-Generating about \$600/month

-Feedback on Healthy Hunger name, consider changing

-300+ orders on each event

Purdy's

-Current \$3200 sold for about \$830 profit

Kernels

-Cost is \$2.75 per bag, \$1.00 profit

b) Insurance

-Event insurance requirements

-Mr. Deforge: not required unless there is an event ~\$1000

-information session(Cyber Security Night), not required

-for a dance or barbecue possibly required

-Adriana: Thinking of doing pancake event and bbq

Agenda Item: **14. Financial Report**

Presenter: Treasurer Caveny

-Past Year \$8000 in account, current ~\$10,000

-Casino Account is open

Motion to approve Financials, seconded by Morin Olagunju

Agenda Item: **15. Committee Reports**

Presenter: -

None

Agenda Item: **16. New Business**

Presenter: President Nash

From the School Council Meeting concerning Mrs. Caveny's book purchase request.

Motion by JoAnn to approve \$2500 towards book purchase. Seconded by Maria. Approved

Motion to approve Gift Card Purchases of \$60. Seconded by Adriana. Approved

Buddy Benches for park seating

Creation of committee to chose and decide on options

Michelle: School Board has list of approved vendors, will send request information and provide options

Adriana: Question on guidelines for Architectural controls for area

Soup Fund Raiser

February?

Other School Needs

Adriana: Propose purchase of hot lunch bags to keep food warm

Motion by JoAnn to approve purchase of 7-9 @ ~\$36/bag for grade 7 classes. Seconded by Brian. Approved

Possible fund raiser through Healthy Hunger Gift Cards

Question: Cutlery requirements for Healthy Hunger meals

Adriana: Needs to be noted on Healthy Hunger forms

Question: Can we do Healthy Hunger more than once a week

General Floor Discussion

Feedback form parents

Options for lunch done as a school, parent volunteers, charge just to cover cost

Engage Community Businesses for involvement

Family Literacy Night

Michelle: Dreams for Kids will help pay for school events and fieldtrips

Adriana: Question on other Ideas for Fundraisers, JoAnn: 50/50 Raffle in spring?

Agenda Item: **20. Adjournment**

Presenter: Mr. Deforge

Meeting Adjourned at 8:15pm