

Friends of Springbank Community High School (FOSCHSS)
Meeting Minutes
Wednesday, December 18 2024 6:00 pm

Attendance: Rob M, Kim C, Tara S, Monica W., Judi H., Mark J., Jill J, Amal J, Kirsten H, Stephanie

1. **Welcome:** Meeting called to order at 6:35

2. **Approval of October 2024 Meeting Minutes**
Moved By: Mark J
Seconded: Kirsten H
Discussion: None
Motion Carried

3. **President Report:** Michelle Pellegrin - was unable to attend the meeting – her report was read to attendees.
 - a. Discussion on Eventbrite Renewal for Grad
Motion to renew Eventbrite to use for selling Grad tickets
Moved by: Stephanie M
Seconded: Mark J
Discussion: None
Motion Carried

 - b. Up Coming Meeting Dates and Times at SCHS
Wednesday, February 12th, 2025 6 pm
Wednesday, April 16th, 2025 6 pm
Wednesday, June 18th, 2025 – Annual General Meeting 6 pm

4. **Financial Statements:** Kirsten Hunter
See attachments

5. **Fundraising Update**
 - a. Healthy Hunger Update - Students enjoy the program, and it has been well-received. The goal is to generate funds quickly.
 - b. WestJet –
 - Discussed the possibility of a WestJet raffle, either by purchasing or securing a donation through an employee.
 - Potential to run this as a grad fundraiser, with each grad selling 3-4 tickets.
 - Additional ideas, such as a raffle from Launch Pad, were mentioned, but a volunteer is needed to organize these initiatives.

Adjourn Friends of Springbank Community High School Meeting by 6:46pm

Next meeting Wednesday, February 12th, 2025 after the school council meeting ~ 6 pm

Friends of Springbank Community High School Society
Profit & Loss
July through November 2024

	<u>Jul - Nov 24</u>
Ordinary Income/Expense	
Income	
Interest Income	
T-Bill	1,273.83
Total Interest Income	1,273.83
SCHS Grad 2025	
Hyatt Regency Calgary	(6,875.00)
Total SCHS Grad 2025	(6,875.00)
Total Income	(5,601.17)
Expense	
Insurance	1,023.00
Total Expense	1,023.00
Net Ordinary Income	(6,624.17)
Net Income	<u>(6,624.17)</u>

Friends of Springbank Community High School Society
Balance Sheet
As of 30 November 2024

	30 Nov 24
ASSETS	
Current Assets	
Chequing/Savings	
Casino	
Casino - Chequing [7500]	37,763.05
Casino Savings - T-Bill [5600]	58,508.04
Total Casino	96,271.09
General	
General - Chequing	110.48
General Savings - T-Bill	3,977.39
Total General	4,087.87
Total Chequing/Savings	100,358.96
Accounts Receivable	
Accounts Receivable	287.53
Total Accounts Receivable	287.53
Total Current Assets	100,646.49
TOTAL ASSETS	100,646.49
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	5,034.74
Total Accounts Payable	5,034.74
Other Current Liabilities	
Deferred Revenue	9,437.94
Total Other Current Liabilities	9,437.94
Total Current Liabilities	14,472.68
Total Liabilities	14,472.68
Equity	
Opening Balance Equity	38,453.28
Unrestricted Net Assets	4,805.73
Net Income	42,914.80
Total Equity	86,173.81
TOTAL LIABILITIES & EQUITY	100,646.49