



AGENDA

**Fundraising Association Heritage Hills Elementary (FAHHE)
7:45pm (Following School Council meeting)
Learning Commons at Heritage Hills
March 8, 2023**

1. Welcome and Call to Order
2. Review and Approve the Agenda (Additions, Deletions and Changes)
3. Approve the Minutes of the last meeting (Jan 11, 2023)
4. Old Business
 - 4.1 Casino
 - 4.2 Carnival activities
5. New Business
 - 5.2 Fundraiser update
 - Oil Kings
 - 5.3 Upcoming fundraisers
 - Math-a-thon
 - Blaze Pizza
 - Art- Cards
 - Salisbury?
 - 5.4 Hot Lunch
6. Treasurer Report
7. Funding Requests
8. Open Forum
9. Adjourned



Minutes

**Fundraising Association Heritage Hills Elementary (FAHHE)
7:45pm (Following School Council meeting)
Learning Commons at Heritage Hills
January 11, 2023**

1. Welcome and Call to Order 8:25 pm by Lisa Solamillo
2. Review and Approve the Agenda (Additions, Deletions and Changes)
3. Approve the Minutes of the last meeting (Nov 16, 2022)
Motion by Kelly, seconded by Andrea
4. Old Business
 - 4.1 Casino
 - We've had one volunteer so far; we need 5 volunteers for 2 nights
 - Short shifts, the Camrose casino is smaller than one in Edmonton
5. New Business
 - 5.1 Playground Committee Update
 - Committee met with the county last week
 - Earliest implementation would be 2025
 - Will apply for matching grants
 - We can choose to do 1) playground equipment expansion \$60K-100K, or 2) basketball hoops and tarmac \$300k
 - The county would be responsible for replacing the small playground when that's needed
 - 5.2 Fundraiser update
 - Purdys
 - Approx \$2500 profit from Purdy's; we were close but did not sell enough to receive a bonus
 - Christmas Concert raffle
 - Raised \$680
 - Oil Kings
 - Ukulele club is playing at the Oil Kings game in February; ticket sales have opened up to the school
 - We profit \$2 per ticket



5.3 Upcoming fundraisers

- Math-a-thon - maybe around Pi Day in March; there was a suggestion about putting up train cars around the school but that may be time-consuming
- Little Caesars
- Discussed parents/businesses making donations

5.4 Carnival

- There is a committee set up at the school that is currently putting together a proposal

5.5 Hot Lunch

- Trialing a new pickup process for students that aren't at school (email Jaclyn before 10 am, pickup after 1 pm)
- Good feedback on Healthy Hunger; however it does not remind you that you've ordered

6. Treasurer Report - Marla

- \$22k in the bank
- \$347 hot lunch fund
- \$20k available for net assets - committed approx \$5000 on budget items
- Approx \$7000 to spend
- Tracking under budget on everything except insurance which is over by \$100

7. Funding Requests

- None

8. Open Forum

- Nothing brought forward

9. Adjourned 9:02 pm