



DRAFT MINUTES

Fundraising Association Heritage Hills Elementary (FAHHE)
Annual General Meeting
7:30 pm Wednesday May 8, 2024

1. Welcome and Call to Order 7:31 pm by Lisa Solamillo
2. Review and Approve the Agenda (Additions, Deletions and Changes)
Motioned by Jennifer Way, seconded by Dani Till
3. Approve the minutes of the last meeting (April 17, 2024)
Motioned by Katie Castle, seconded by Kelly Annesty
4. Funding Requests
 - 4.1. Halloween Dance
 - Proposed \$200 budget
 - Motion to approve by Shauna Samu, seconded by Jennifer Way
 - The dance usually breaks even, not considered a major fundraiser
 - 4.2. Meet the Teacher BBQ
 - Proposed \$1000 budget (spent \$494 September 2023)
 - May need to pay for a BBQ rental this year
 - Motion to approve by Katie Castle, seconded by Jennifer Shiniman
 - 4.3. Staff Appreciation
 - Proposed \$1000 budget
 - Motion to approve by Shauna Samu, seconded by Jennifer Shiniman
 - 4.4. School - other
 - Andrea Aleksic has started Art Club and Minute to Win It. She is also planning several clubs for next year. There was discussion around staff representation and if a staff member could supervise a wing/several clubs at once. HHE staff will look into this.
 - Andrea has requested funding for supplies such as ping pong balls, cups, etc. There was discussion around having parent donation sign-ups in the weekly newsletter for supplies as needed throughout the year.
 - Proposed \$80 budget
 - Tabled until there has been a call-out for donations

5. Approve the Minutes of the last AGM (June 14, 2023)
Motion to approve by Andrea Kardal, seconded by Kelly Annesty

6. Reports:
 - 6.1. President's Report
 - Attached to minutes
 - Lisa thanked all involved
 - 6.2. Treasurer's Report
 - Attached to minutes
 - 6.3. 2022-2023 Audited Financial Statements
 - Audits were complete
 - 6.4. Hot Lunch Report
 - 18 hot lunch days this school year
 - Report attached to minutes

7. Appointment of Auditors for 2023-2024 Financial Statements
Mike Parkhill and Lucas Samu

8. Election of Executive for 2024-2025:
 - 8.1. Co-Presidents - Jennifer Shiniman and Andrea Aleksic
 - 8.2. Co-Vice Presidents - Tori Eskelson and Ashley Kerik
 - 8.3. Secretary - vacant
 - 8.4. Treasurer - Katie Castle

9. Adjourned by Lisa Solamillo at 8:16 pm