

Frank Panabaker Home & School Association
February 27 2020 Meeting Minutes

Attendance:

Shannon Holmes Shedden, Andrew Hawryluk, Tania Toop-Darke, Jenny Vanderlip, Caitlin Evans, Mike deMaria, Anna Rozenberg, Andrea Cooper, Cindy Hawryluk, Lynn Bouvier, Christine Nash

Welcome

Approval of January Minutes

- Motion by Shannon to approve January Minutes, Second by Cindy, All in Favour

Treasurer Report – Andrew

- Current Balance of \$20,362.65
- \$1862.99 in liabilities – expenses for movie night, cake raffle and Air Bounce deposit for Carnival
- \$5,000 in total for budget of Carnival (\$1529 deposit spent)

Lunch Lady Update

- we have been subsidizing 9 students at north and south campuses for Lunch Lady on a weekly basis.
- Total cost to subsidize these students is \$1500 for the year
- We will not receive funding from Lunch Lady until the balance of this subsidy is paid off
- Total projection to year end is \$1500 in sales

Big Box Fundraiser

- All orders appear to be picked up, there have been no inquiries to the office for outstanding orders
- Sarah to confirm if gift certificates were purchased and delivered to students, Sarah to submit receipt to Andrew for expenses.
- Sarah to confirm if the ipod was delivered to the top selling family

Valentines Day Cake Raffle and Bake Sale

- Amazing Event! Over 190 items to raffle off: cakes, cookies, treats
- All of the students and teachers really enjoyed this event.
- Gymnasium was very beneficial to this event.
- Bake sale at South Campus was a success – students enjoyed it.
- We had a bake sale on the main floor in the Drama Room and one on the second floor in the old tuck shop. Made it easier to divide the students to help with flow and efficiency.
- Total Amount raised: \$1766.70
- Expenses: \$249.18

Spending of Funds

- Suggestions: Technology, Library, Athletic Wear, Teacher Wish Lists
- There is difficulty with union sanctions regarding spending money with teachers. It's not easy to do right now as it's seen as additional work for teachers due to strike action.
- Parent Council is requesting that we assist with purchase of Athletic Jerseys and Pinnies for Athletic teams and phys-ed classes
- Discussion regarding library books for South Site: Since the "library" is used as a classroom, its difficult for Grades 6-8 to get library time. There is a bookroom on the 2nd floor that Mrs. Thurston has organized into sets for guided reading or Lit reading. Jenny has suggested funding for the French Immersion rolling cart that they are putting together that moves from class to class.
- Suggestion to spend money after carnival for teacher wish lists
- Motion made by Andrew, 2nd by Tania, All in favour to spend \$5,000 on Athletic Wear and pinnies (90 Jerseys, 200 pinnies)
- Motion made by Cindy, 2nd by Lynn, All in favour to spend \$3,000 per campus for technology Total \$6,000
- Library and Wish Lists on hold for now

March Movie Night

- Julie will be running movie night
- Caitlin to submit a permit for the evening 5:30-8:30 pm
- Teacher or Admin still required for the event
- Julie will need volunteers
- Julie to include on the poster in large print ***No Students not registered at the school are allowed to attend****

Carnival

- Shannon is continuing to plan the Spring Carnival
- Date has been changed to Friday June 12, 2020
- Shannon has placed several items on hold with Air Bounce with deposit
- Shannon will speak with Jenny and Caitlin about Dunk tank and Climbing Wall
- Suggested we use the Climbing Wall in the South gym instead of using the money for an outdoor one
- Suggestion to bring the carnival between the two schools as opposed to behind North Site as in past
- \$1500 will be given to H&S from Parent Council for the event
- Andrea Cooper's Family has an Industrial Size Cotton Candy Machine. Her father generally donates the sugar and supplies for the event that he supports. He is supporting Spring Valley School for their carnival, Andrea to ask if he will support FP.
- Committee meeting coming in April. Shannon will invite when a date is set

New Fundraiser Suggestion

- Cindy is working with Ancaster Fair Grounds on "Touch A Truck" event in May.
- This is an annual event that gives 50% of the proceeds to 2 charities.

- Potential for Frank Panabaker North and South Campuses to benefit for 2020.
- Would require 20 volunteers to help run the event – Duties to include: gate admission, cash runners, garbage pick up, general flow of the event for the volunteers.
- This will only work if Cindy's Event Business has the contract for the event, otherwise, will require volunteers to organize the event.
- The event is on Saturday May 30th from 10am -3 pm.
- Past years have seen profits between \$4,000 - \$8,000 which is split between 2 charities.
- Frank Panabaker would count as 2 charities for 2020 with 2 campuses. Therefore would see the full profit.
- Cindy will know before March Break if the event is a go.

Grade 8 Grad Wear

- Cindy is organizing Grade 8 Grad wear
- It was initially asked by H&S to organize
- No requirements for payments to H&S, it is direct on the website
- Students are signing paper by March 13th
- Online ordering will take place until March 15th

Shannon made a motion to adjourn meeting, 2nd by Mike, All in favour.

Next meeting: Wednesday April 8th, 2020 7-8 pm

Reminder, May meeting is off site at a restaurant TBC.