ERNIE STUDER SCC

Meeting Minutes

SEPTEMBER 12TH 2022

Present:Marielle Schafer – Brad Freyman – Jeanelle Warner – Kate VidalNext meeting:October 3rd @ 7:00pm (Facebook Messenger Video Chat)

1. Review of Minutes of Last Meeting

- Brad had checked on the SCC Funds that we might have had from our own fundraising for Bus Driver/Teacher Appreciation day gifts. The system has been replaced and we no longer can see what the funds might have been. \$500 is what Brad remembers there being raised at a canteen in June 2018. 15+4 is \$210 average for the last 4 years equaling \$840 roughly spent on gifts. The \$500 raised is gone. Brad will be checking with the district financial department to see if we are able to spend our current money on gifts for this year to alleviate the need to fundraise.

2. Financial Statement

- SCC FUND Balance \$9,593.17
 - Steve Harmer payment submitted twice by accident; this will be looked into.
- PLAYGROUND ACCOUNT Total Balance \$8295.82

3. Day Planners

- Marielle was approached by Vanity with a teacher request for day planners this year.
- Marielle priced out day planners with 2 establishments
 - o BJ's Office Plus quote attached (\$10.99 each, 3 week turnaround)
 - PIQ Quote attached (\$5.49 each, instant ship out)
- PIQ also offer an un-dated mental health workbook Brad would like these purchased for the school. Marielle will check on the difference between the introductory price and the regular price after this order.
- Marielle motioned to purchase day planners for Kindergarten to Grade 6 and mental health workbooks.
- Brad will contact Marielle with the numbers needed.

4. Positions

- Marielle would like to step out of the SCC. Brad thanked Marielle for her years and commitment to SCC.
- Kate will assume the President position.
- Brad will advertise to look for members with the SCC. Spots for 7 parents.
- Bring new member names to October 3rd meeting, later in October new members will come to in person meeting at a different date.

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5. Fundraisers (Currently submitted)

- Old Dutch (profit of \$3.31 per box, sold at \$10 a box) Marielle motioned to start this up, Kate seconded it.

- Little Ceasers will overlap a little but being different fundraisers, they should run fine together. Approved to start as well in September

- Other fundraising will be submitted for October meeting

5. Other

- Meet the staff night discussed – Brad will watch for days that look like they have more rain than sun and will plan accordingly for a meet the staff night. October would be a good time to have this.

7. Next Meeting

- October 3rd @ 6:30pm via Facebook Messenger video chat.

Adjourned.