February 1, 2023



STEMIA PARENT FUNDRAISING SOCIETY

1204 96 Avenue SW Calgary, AB **T2V 0Y1**

MINUTES

Deborah Toth, Secretary STEMIAPSFebruary2023(10)

DATE/ TIME

February 1, 2023/8.00 PM

FACILITATORS

STEMIA Parent Fundraising Society (Board of Directors)

ATTENDEES

BOARD OF DIRECTORS

Golden (Gurmeet) Bhatia (Chairperson) Shawn Furlong (Vice-Chairperson) Deborah Toth (Secretary) Josephin Justine (Treasurer) M-C Hackemann (Casino Director)

APOLOGIES

Ibeth Albertazzi (High School Director)

SCHOOL STAFF/ ADMINISTRATION

Kerry Blum (School Principal)

PARENTS

Nebyat M., Kim S., Fahad H., Karen A., Agga C., Rebecca O., M-C H.

CALL TO ORDER

Meeting called to order at 7:28 PM by Golden Bhatia

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF AGENDA (Deb T./ Shawn F.)

Agenda was unanimously approved

APPROVAL OF MINUTES OF DECEMBER 14, 2022 (Deb T./ Shawn F.)

The Minutes from our last meeting were unanimously approved as distributed.

UPDATES

RAFFLEBOX DECEMBER 2022 (M-C H.)

Our Casino Director, M-C H., reported that we grossed around \$15,000 in Rafflebox ticket purchases. The gross prize amount was \$7,830, with the net prize being \$6,971. The net prize amount went to both our STEMIA Parent Fundraising Society, and Greg M., a parent from our High School campus. The Rafflebox was well received with parents saying it was an exciting end-of-year December/ Christmas event. We are looking forward to hosting another Christmas Rafflebox next year.



TREASURER REPORT (Josephin J./ Deb T.)

The Treasurer Report was unanimously approved as distributed.

STEMIA PARENT FUNDRAISING SOCIETY

Treasurer Report: FEB 01, 2023

Period of Dec 14, 2022 to Feb 01, 2023

Starting Balance			\$0				
Deposits/Income							
Date (MM/DD/YYYY)	Туре	Description	Deposit	Expense s			
Dec-22-2022	Direct Deposit	RAFFLEBOX Payments Stemia Parent Fundraising Society	\$12,941.42				
Dec-23- 2022	E-Transfer	RAFFLEBOX Greg—Parent Winner		\$6971.01			
Dec-28- 2022	Direct Deposit	RAFFLEBOX Payments Stemia Parent Fundraising Society	\$1000.61				
Dec-30-2022	Bank Fees			\$ 1.20			
Jan 13, 2023	E-Transfer	Christmas Gift cards for the teachers and bus drivers (\$25 gift card)		\$1,338.25			
Ending Balance			\$5,631.57				

NEXT MEETING AND ADJOURNMENT

Golden Bhatia adjourned the meeting at 7:44 PM. The next meeting will take place on March 1st, 2023 at 6:30 PM at our Senior High Location