

October 4, 2023



# STEMIA PARENT FUNDRAISING SOCIETY

3553 31 Street NW  
Calgary, AB  
T2L 2K7

MINUTES

Deborah Toth, Secretary

STEMIAPSOctober2023(14)

## **DATE/ TIME**

October 4, 2023/ 8.00 PM via ZOOM

## **FACILITATORS**

STEMIA Parent Fundraising Society (Board of Directors)

## **ATTENDEES**

### **BOARD OF DIRECTORS**

Golden (Gurmeet) Bhatia (President)

Deborah Toth (Vice-President/ Secretary)

Josephin Justine (Treasurer)

M-C Hackemann (Casino Director)

### **APOLOGIES**

M-C Hackemann (Casino Director)

### **SCHOOL STAFF/ ADMINISTRATION**

Kerry Blum (Sr. High School Principal)

Michelle Riddick (Jr. High School Principal)

### **PARENTS**

Trish, Rishma, Osake, David, Sarah, KaeLeah, Karen, Lorie, Sadaf, Rebecca, Josine, Angela, Jesus, Michelle, Johannes, Lucy, Soria, Sandeep.

## **CALL TO ORDER**

Meeting **called to order at 8:03 PM** by Golden Bhatia

## **APPROVAL OF AGENDA AND MINUTES**

### **APPROVAL OF AGENDA (Deb T./ Lucy G.)**

Agenda was unanimously approved

## APPROVAL OF MINUTES OF OUR 2023 JUNE AGM (Deb T./ Karen A.)

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

## UPDATES

### 50/50 ONLINE FUNDRAISER/ FALL 2023 (Deb T.)

We will be partnering with Rafflebox and AGLC for an online 50/50 Fundraiser. More details to come as our Casino Director, M-C Hackemann, works on finalizing a date for this event.

### APPROVAL OF CASINO CASINO APPLICATION (Deb T.)

We have been working on our Casino eligibility requirements and would like to motion for our formal application to approved and submitted.

Motion to approve the Casino Application (Deb T./ Rebecca O.)

Motion unanimously approved by all members in attendance.

### ANNUAL RETURN 2022-2023 (Deb T.)

Our Annual Return was audited by two parents, Chad Caldwell and Rebecca Ostrihoff. Both parents reviewed our financials and our Annual Report. The report was submitted to the Government of Alberta in mid-September.

### TREASURER REPORT (Josephin J./ Johannes F.)

Motion to approve the Treasurer report was unanimously approved by all members in attendance.

#### STEMIA PARENT FUNDRAISING SOCIETY

Treasurer Report: Oct 04, 2023

Period of June 08, 2023 to Oct 04, 2023

STEMIA PARENT FUNDRAISING SOCIETY				
Treasurer Report: Oct 04, 2023				
Period of June 08, 2023 to Oct 04, 2023				
Starting Balance			\$5,361.57	
Deposits/Income				
Date (MM/DD/YYYY)	Type	Description	Deposit (\$)	Expenses (\$)
06-26-2023	Cash Withdrawal	Petty Cash		\$400.00
06-30-2023	Cash Deposit	Used uniform sale + Petty cash	\$1,600.00	
07-07-2023	Direct Deposit	Raffle box	\$9,659.40	
07-07-2023	E-Transfer	Stemia School Council (Used uniform sellers)		\$1,350.00
07-07-2023	E-Transfer	Stemia School Council (Gift cards)		\$150.00
07-07-2023	E-Transfer	Stemia School Council (Students Appreciation)		\$103.87
07-31-2023	Deposit	Interest	\$0.13	
08-31-2023	Deposit	Interest	\$0.20	
09-13-2023	E-Transfer	Welcome back breakfast (Junior High)		\$645.31
09-14-2023	E-Transfer	Welcome back breakfast (Junior High)		\$116.23
09-14-2023	E-Transfer	Welcome back breakfast (Senior High)		\$1,061.48
09-30-2023	Deposit	Interest	\$0.15	
Ending Balance			\$12,794.56	

STEMIA PARENT FUNDRAISING SOCIETY  
BUDGET 2023-2024

TOTAL FOR 2023-2024

PROJECT/EXPENSE	APPROXIMATE
SENIOR HIGH OUTDOOR TABLES (x6) valued at around \$1464 each	\$9,223
JUNIOR HIGH OUTDOOR TABLES (x2) valued at around \$1464 each	\$3,074
JUNIOR HIGH BASKETBALL HOOPS (X2) valued at around \$799 each	\$1,680
SCIENCE FAIR WINNER PRIZES/RUNNER-UPS	\$500
SPARKANS SPONSORSHIP	\$500
SPORT SPONSORSHIPS	\$1,000
PTI MEALS FOR STAFF (OCTOBER & MARCH)	\$600
CHRISTMAS GIFTS FOR STAFF & BUS DRIVERS	\$1,250
YEAR END GIFTS	\$900
Total	\$18,728

## NEXT MEETING AND ADJOURNMENT

Golden Bhatia adjourned the meeting at 8:08 PM. The next meeting will take place on **November 1st, 2023 at 8 PM via ZOOM**



