

# *Friends* of Alice Birney Elementary

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## **6:00 PM | THURSDAY October 10, 2020 | ZOOM Remote Meeting**

<b>Time</b>	<b>Item</b>	<b>Who</b>	<b>Action</b>	<b>Attachment</b>
6:00 PM	Approve Agenda	Board Members	Motion/ Vote	None
6:02 PM	Approve Minutes - September 2020	Board Members	Motion/ Vote	Attachment A
6:05 PM	Treasurer's Report/ Specials Contracts	Shelley	No	Attachment B
6:25 PM	Fall Fundraiser/ Drive-In Movie	Janet/ Michael	No	Attachment C
6:45 PM	Other Business: Teacher Reimbursements from Summer/First Grad STEM request/Family Dinner Night	Michael	No	None
7:00 PM	Adjourn	Board Members	No	None

# Friends of Alice Birney Elementary

September 9, 2020 Meeting – ZOOM

Meeting Called to Order by Michael Van Lyon - 6:14 PM

Topic	Discussion	Action
Agenda	Agenda Approved	Motion to approve Kati B/ Jen B
Minutes	Minutes Approved	Motion to approve Janet S / Fran D
Attendance	Michael Van Lyon                      President Janet Snook                              Vice President Shelley Jaccard                        Treasurer Jen Burgess                              Secretary Amanda Hammond-Williams        Principal Kati Bennet Fran Daly Erin MacKinnon Amanda Wallace	
Farm Stand	<ul style="list-style-type: none"> <li>• Farm stand at Twigg's raised \$700 over the weekend (9/5)</li> <li>• \$ 275 through produce sales and \$379 in cash donations</li> <li>• Miss Mindy needs more volunteers for upcoming weekends</li> <li>• Shelley (Treasurer) will add the farm stand as a new line item</li> <li>• Farm stand will now have a \$2000 fundraising goal</li> </ul>	
Fall Fundraiser	Janet Snook brought everyone up to date on Fall Fundraiser progress: <ul style="list-style-type: none"> <li>• \$1200 in sales as of September 9<sup>th</sup> (pre rollout)</li> <li>• Kids will receive one raffle ticket per sale</li> <li>• There are 25-30 prizes available to win</li> <li>• Official rollout of Fall fundraiser starts on September 10<sup>th</sup> at Family Friday via Zoom</li> <li>• Janet will showcase available prizes and possible grand prize of a movie night.</li> <li>• Michael contacted event planner (SOS Entertainment). They have a 30ft screen and are able to set up screen in Birney playground or next-door. Charge would be \$20 per car- with minimum of 75 participants needed.</li> <li>• Discussed whether or not to have concessions provided by SOS</li> <li>• Discussed if Birney's facilities to be used. Miss Amanda will enquire with janitor</li> <li>• Discussed possible multiple days of movies- the cost is less without set up and take down charges</li> <li>• Discussed whether or not to open up to community</li> <li>• Plan to announce Movie night at upcoming Family Friday with announcement including Movie night as a prize</li> <li>• 18 sales per child or a cash donation of \$275 gets you into MOVIE NIGHT!</li> </ul>	Motion to approve  Erin/ All in favor

	<ul style="list-style-type: none"> <li>• Michael motions for more budget for Movie night</li> <li>• Need \$1500 out of fall fundraiser budget for expenses</li> </ul>	
Future Fundraising	<ul style="list-style-type: none"> <li>• Discussed collaboration with Kairoa with student's artwork being represented for their Birch beer- possible artwork contest for Birney students</li> <li>• Possible upcoming Family dinner night at Kairoa</li> <li>• Discussed need to find more restaurants for future Family Dinner Nights</li> </ul>	
Adjourn	Meeting adjourned at 6:57pm	Motion to adjourn by Michael/ Janet
Next Meeting	October 8, 6:00 pm via Zoom	

