



General Meeting

St. Mary's Fine Arts Parent Committee
September 7, 2023 7:00pm

Meeting Minutes

Meeting called to order 7:02pm

In Attendance:

Tammy Peterson, Christina Remelkis, Megan Simon, Melanie Tieman, Karen Franchetto, Trisha Cadwallader, Jalyn Morissette, Renee Tatro

1. **Opening Prayer** - Tammy Peterson
2. **Additions & Adoption of Agenda** - No additions; Megan Simon motioned for adoption of the agenda, Karen Franchetto Seconded. Motion passed
3. **Adoption of Previous Minutes from January meeting** - Trisha Cadwallader motioned for the adoption of the minutes. Megan Simon seconded the motion. Motion passed.
4. **Reports:**
 - a. **Chair/ Vice chair**- Tammy Peterson and Karen Franchetto are both stepping down and their positions will need to be filled. Nominations and elections to be held at our next meeting which is the AGM
 - b. **Teacher Representative Report**- Christina Remeikis will remain as teacher representative for the 2023/2024 year. Jazz band will be happening again this year and they will be playing at volleyball and basketball games. New Fine Arts hoodie design will be out soon. We will have a professional voice teacher, who is classically trained, coming to work with students a few weeks prior to the musical production. The band trip will happen again this year and the estimated date is to be the same day as the medelta trip which is booked for Feb 15, 2024
Finding Nemo Jr. show dates are March 7th, 8th, and 9th 2024
 - c. **Treasurer's Report**- Megan Simon
We need to update our quicken account. Karen Franchetto made a motion to spend up to \$120 to update. Trisha Cadwallader seconded. All in favor: motion passed.
We have approximately \$ 7798.15 in the account.
 - d. **50/50**- Trisha Cadwallader
The June spring show 50/50 made \$ 407.50.
We will plan to do 50/50 draws at each show again this year. We need more 50/50 tickets. Megan Simon made a motion to spend up to \$ 100 for 50/50 supplies. Karen Franchetto seconded. All in favor: motion passed.
 - e. **Concession**- Karen Franchetto
The May 4th, 2023 track and field concession had a profit of \$ 898.27.
5. **New Business**
 - a. **Fundraisers** - The main goal of this years' fundraisers is to purchase new risers for the Fine Arts Academy. Approximate cost is \$17,438 for 5 portable risers with 3 stairs each.
 - i. - Trisha Cadwallader will prepare 50/50 draws:
 1. one draw for the Christmas show
 2. three draws; one for each day of the Finding Nemo Jr. musical
 3. One draw for the Spring show
 - ii. Highway Clean up
 - iii. Renee Tatro will set up monthly hot lunches. Karen and Megan will volunteer to help.
 - iv. Karen Franchetto will set up accounts at Redi and Shamrock bottle depots
 - v. Alternative fundraiser to be discussed at next meeting
 - vi. Jalyn Morissette to look into City Arts, Culture and Heritage micro grant

6. **Next Meeting - AGM October 10th, 2023 6:30**

7. **Closing Prayer**- Tammy Peterson