

Rosemont Fundraising Society (RFS)
January 2025 Monthly Meeting Minutes

Purpose:

To generate funds to create an optimal learning environment for our 21st century learners. This includes facilitating information literacy and generating global awareness among all students, allowing students to represent understanding in multiple forms, and ensuring that students learn to become critical thinkers. Funds raised through the society will be used to purchase books, equipment, update technology, hire guest instructors/artists in residence, fund field trips, etc.

Date: Tuesday January 21, 2025

Location: Rosemont School, Room 6

Time: 7:00 PM - 8:00 PM

Attendees: Jennifer Clarke, Amy Cooper, Jen Cooper, Brenna Doyle, Matthew Guilherme, Raymond Johnson, Rebecca Jones, Victoria Ohlhauser, David Rasmussen, Andrea Robichaud, Haley Walker

AGENDA ITEMS

1. Call Meeting to Order	Raymond Johnson	Meeting called to order by Raymond J at 7:18.
2. Approval of Agenda	Raymond Johnson	- Motion by Raymond J to approve January 2025 Meeting Agenda. - Motion seconded by Brenna D. - All in favor – motion passed.
3. Approval of Minutes from last meeting	Raymond Johnson	- Motion by Raymond J to approve November 2024 Meeting Minutes. - Motion seconded by Brenna D. - All in favor – motion passed.
4. Business Arising from Minutes	Raymond Johnson	- Motion tabled in November 2024 Meeting by David R to request \$350 for purchase of Childcare pizza for remainder of monthly meetings. - Motion seconded by Raymond J. - All in favor – motion passed.
5. Treasurer's Report	Brenna Doyle	- AGLC Audit complete – passed. - Fundraising Results - Chocolate Lab: approx. \$400 - Arts Cards: \$980 - Need Expenses for recent events: - Jingle & Mingle - Shipping for Arts Cards
6. Fundraising Coordinator's Report		
a. Casino Update	Kim Hurtig	- Next casino is May 9/10 at Ace Airport. - Kim has contacted Sally to be Casino Advisor again. - Kim is prepping forms that will require signing (anyone can do it). - Idea to send out Save-the-Date so people are aware it's coming up. - Kim to prep Sign-up Genius for shift sign up.
b. Fundraising Update and Plans	Raymond Johnson	- Coco Brooks - Supposed to start this week. - All ready to go – start week of Jan 27? - Concern around religious messages on boxes. - Motion by Victoria O to cancel fundraiser until further discussion is held. - Motion seconded by David R. - All in favor – motion passed. - Cash Call - Need to strategize timing. - Perhaps have link / QR available at upcoming Skate Event. - Pedal Heads

		○ Each camp registration that references school earns \$50 towards school. ○ Motion by Raymond J to include this in fundraising efforts. ○ Motion seconded by Haley. ○ All in favor – motion passed. ○ Link to be sent to inform families.
7. ECommerce Coordinator		
a. Website help	Raymond Johnson	• Sean B has offered to help with website. • Raymond to chat with Sean.
b. New email, storage, docs	Raymond Johnson	• Members to reach out to Raymond J if reset required. • Members to actively try to use new system to share documents for editing (agenda, etc).
8. Merchandise Update a. pick a date b. design selection	Raymond Johnson	• Raymond to re-send design options, especially single / two color options. • Need to select a date. • Interest in offering a mug – Bullet Coffee House has mentioned they will give additional discount to Rosemont Mugs. ○ Should be able to source from same vendor as shirts.
9. New Business	Raymond Johnson	• None
10. Meeting Adjourned	Raymond Johnson	• Meeting adjourned by Raymond J at 7:58.
Next Meetings:	February 18	