

Rosemont Fundraising Society (RFS)
April 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 April 15, 2025

Location: Rosemont School (Room 6)

Time: 7:00 PM-8:00 PM

Attendees: Rachel Au, Kate Campbell, Jen Cooper, Brenna Doyle, Matthew Guilherme, Kim Hurtig, 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 7:10.
2. Approval of Agenda	Raymond Johnson	- Motion by Raymond J to approve April 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 March 2025 Meeting Minutes. - Motion seconded by David R. - All in favor – motion passed.
4. Business Arising from Minutes	Raymond Johnson	None.
5. President Update	Raymond Johnson	
a. Policy for Alcohol Service at Events	Raymond Johnson	- Requirement by Insurance to have policy for serving alcohol at events. Will allow RFS to host Pub Nights, etc. - No update to bylaw required. Only additional policy required. - Raymond to draft policy and distribute. Can be voted on at AGM or at any other time in advance of next event where alcohol will be served.
6. Treasurer's Report		
a. Fiscal Update	Brenna Doyle	- Restricted Remaining Budget = \$65,894. - Unrestricted Remaining Budget = \$12,792. - No Swimming bills yet. (expected \$10,000).
b. 2025-26 Budget	Brenna Doyle	- In progress. To be presented 2 weeks prior to AGM. - Less fundraising for Unrestricted Account. Ideas to cut some spending from this: Grade 6 Farewell, only host one Parent Education Night, etc.
c. Movie Night	Brenna Doyle	- Current budget = \$1000 may be insufficient to cover increased costs. - Vote held during RSC Meeting to approve additional spending. - Motion by David R to shift unused funds from Seasonal Party, Winter Carnival, and Parent Education Night (total = \$1500) to Movie Night to cover increased costs. - Motion seconded by Brenna D. - All in favor – motion passed.
7. Fundraising Coordinator's Report	Raymond Johnson	
a. General Update	Raymond Johnson	- Casino is approximately 95% of fundraising. Last casino raised approximately \$80,000. - Other ideas: - QR Code for donations at Trickster Theatre presentation

		○ Read-a-Thon ○ Community Event (Pub Night) ○ Cash Call ○ In-school Event, if possible ● PedalHeads: School got call requesting School Code to access camp registration fundraising. ○ Raymond J to look into whether RFS already has a code.
b. Perogies Fundraiser	Raymond Johnson	● Ready to go. Timing: ○ Bag drop: Apr 24 ○ Order: Apr 24 – May 8 ○ Pickup: May 22 ● Motion by Raymond J to proceed with this Fundraising Event ● Motion seconded by David R. ● All in favor – motion passed.
c. Plans for Next Year	Raymond Johnson	● Raymond J to set up Teams Meeting to discuss Fundraising plans for next year, so plan is in place.
8. Casino Update	Kim Hurtig	
a. Volunteer Update	Kim Hurtig	● Still need volunteers. ● Kim to send short summary to school to include in Rosemont Reminder. ● Add to RFS website to increase visibility from those registering for Movie Night.
9. ECommerce Coordinator	Raymond Johnson	● RFS Website updates in progress – Movie Night, add Casino link.
10. Merchandise Update	Raymond Johnson	
a. Merchandise / Design Ideas	Raymond Johnson	● Merchandise Ideas – different than what's been offered in past: ○ White t-shirt ○ Black hoodie ○ Mug (see 10.b below) ○ Hat ● Bring back XS size – will be option with different design. ● Design Ideas: ○ "RS" ○ Rosemont – could reach to broader community.
b. Bullet Coffee House	David Rasmussen	● David R spoke with owner of Bullet Coffee House ● Bullet Coffee House is interested in coordinating with Rosemont School on a mug – one side would have Rosemont School logo, one side would have Bullet Coffee House logo. ● Willing to split cost to etch the mug and allow Rosemont to claim proceeds from sale. ● Specific on brands of mug they would like to use – some brands sell better than others. ● Purchasers of mug would get additional discount when filling it at Bullet Coffee House.
c. Timing	Raymond Johnson	● Raymond to prepare / send design ideas. ● Plan to have ready for early next year.
11. New Business	Raymond Johnson	● None.
12. Meeting Adjourned	Raymond Johnson	● Meeting adjourned by Raymond J at 8:03.
Next Meetings:	Tuesday May 20 7pm (AGM)	