

**KSS Prom 2025 Parent Prom Committee Minutes
November 29, 2024 KSS Library 7pm**

1. Welcome - Land acknowledgment

2. Introductions and Attendance

Angie Roberts (Co-Chair), Jenn McIntyre, Jennifer Janeski, Lorna Gray (Secretary), Kelly McBride (Treasurer) Sarah Caruso, Anne Skipsey, Kathleen Primeau, Tracey Unger, Naomi Domes

Regrets: Lisa Haupt (Chair), Jenn Peake, Lori Chesley, Jennifer Galloway, Jolaine Kelly

3. Adoption of the agenda

Kelly McBride made the motion to adopt the agenda, and Sarah Caruso seconded it. With all in favour, the motion passed unanimously.

4. Approval of minutes from November 14, 2024

Anne Skipsey made the motion to approve the minutes, and Kelly McBride seconded it. With all in favour, the motion passed unanimously.

5. Student Grad Council report (No students present)

6. Treasurer Report (Kelly McBride)

The bank account is officially open. Lisa Haupt and Kelly McBride are both signees and have been able to e-transfer.

Current Balances as of 27-Nov-2024

Current Grad:	\$12,836.73
Saving:	\$10,016.99
Scholarship Due:	\$9,305.49

\$10,000 is required to pay forward to 2025-2026 grad class

Funds available to offer scholarships to G12 students

Please email mcbridekelly30@gmail.com if you have questions about the budget. Kelly is happy to address any concerns over our finances; transparency is always a top priority.

Kelly has provided a budget sheet, fully paid is in GREEN, and deposits paid are in YELLOW

Fully Paid: DJ/Music, KSS Grad Banner

Deposit only: Photographer, Photo Booth, Bouncy Castle, Oversized Cup Pong

Fundraising so far....

Moonlight Madness: \$3050 (\$710 e-transfer, \$1340 cash, \$1000 Rob Ohs)

Donations: \$1450 (Carol Riera, Darren Hodgeson, Gillian Falk)

New business:

Will provide feedback from KSS at next meeting on how many students have secured a ticket. A letter has been sent to KSS PAC to request \$1000 towards the prom.

Square Reader:

The Square reader (new one) was not returned. It has been set up to deposit into the grad prom account, however, still waiting on Square to authorize the activation. The request was made on 20-Nov-2024 and it takes a week).

7. Committees:**Grad Prom Activities: Naomi Domes**

Naomi visited Cuckoo and met with Fausto

She was given a tour of the premises, surrounding walkway areas and patios.

She shared the dimensions of the Bouncy Castle with Fausto and there's a few options for location. He is not concerned.

Fausto wants the Grad Committee to come to Cuckoo for a meeting to discuss all the details and logistics (In the New Year)

The Bouncy Castle (Disco Dome) comes with an attendant, so there is an extra charge.

Fausto is OK with the company coming on the next morning to take away.

Naomi secured a casino table: 1 x black jack and 2 x poker tables. We will need to provide the cards and have adult attendants at each table. Volunteers required.

Other activities mentioned

Limbo stick – TBD

Karaoke Machine (Dekaiah)

Dance class (Maia Foster)

Ping pong (In storage locker)

Giant Jenga (Lisa Haupt)

Red Carpet – We are having the red carpet at Cuckoo, not in town. We still need to figure out where to lay this out at Cuckoo. We will need a site visit with the group and props to layout to figure out the size and amount of space it would take up. TBD

Security Committee: TBD - No committee yet. Fausto has fencing at Cuckoo which typically separates a private function from the general public, parking lot and market, since Goats on the Roof is still open till 7pm.

Fundraising Committee: Jennifer Galloway (away)

Bottle Drive/Tree Chipping

We need a date for the bottle drive which was discussed for 4-Jan-2025.

Lisa and Carson have been actively contacting BottleDepot with no response so far.

Sarah Caruso has access to a storage locker if needed to store bottles. We are aware that Lisa's Orwein's contact Brian in Bowser will be collecting for December and we'll need to collect them.

As soon as we have a date, we can advertise to the community and in school announcements. We can organize volunteers through Signup Genius.

Parade Committee: Anne Skipsey – Will need a copy of insurance once available. No rush.

Breakfast Committee: Jolaine Kelly provided an update from QB Legion

Sunday 8th June 2025

Drop in between 9.30-11.30am

Legion will cook and will offer Pancakes and Sausages, Juice and Coffee

Cost \$7 per student (plan for ~80 students = \$560)

4 parent volunteers required for supervision 2 x 9.30 - 10.30am and 2 x 10.30 - 11.30am.

Decoration Committee: Tracey Unger

Tracey wants to arrange the first meeting to discuss decorations in January 2025.

She plans to meet with the grad council first

Then arrange a walk through at Cuckoo

Then go through the items in the storage locker to see what can be reused.

The budget is \$2000 but there may be space to increase if other expenses are reduced.

8. New Business:

Lisa and students, Dekaijah, Maia and Carson completely cleaned out and organized the storage locker. All relevant items have been placed at the front of the locker for easy access, other items have been organized and labelled. We can pass on the info to next years grad so that they are aware of theme options. **THANK YOU LISA, DEKAIAH, MAIA and CARSON.**

Lorna emailed Qualicum First Nation regarding bus offer – No update

9. The decision was made not to hold meeting on 09-Dec-2024. Arrangements for bottled drive can be made by email once we know the date.

Next meeting 9th January 2025

10. Adjournment - 8.07pm