

Meadow Ridge School Fundraising Society

Meeting Minutes

June 11, 2019

Call to Order:

The meeting was called to order at 6:30pm.

Parents Present:

Sarah Lynch	Heidi Okada
Connie Drake	Nichole Brockhoff
Carina Chen	Kristi Nutter
Patricia Haslam	

Meadow Ridge Representation:

Rebecca Forchuk, Principal

Parents Absent:

Anthony Rider

New Business:

1. Appointment of Executive and Directors

Resolution: The following representatives are appointed to Board of Directors in the corresponding positions for a period of 12 months, commencing June 11, 2019:

Chair/President	Anthony Rider
Vice Chair/President	Sarah Lynch
Secretary	Carina Chen
Treasurer	Kristi Nutter
Director	Patti Haslam
Director	Connie Drake
Director	
Director	

CARRIED UNANIMOUSLY

2. Naming of Society

Resolution: The name of the society "Meadow Ridge School Fundraising Society"

CARRIED UNANIMOUSLY

3. Bylaw and Applications

Sarah Lynch and Anthony Rider to complete documentation in accordance with the Societies Act of Alberta and submit to appropriate government bodies.

4. Hot Lunch Program

The creation of a sub-committee comprised of Patricia Haslam, Nicole Brockhoff and Carina Chen was established to develop the program.

5. Communication

Discussion about communications to parents prior to the commencement of the school year to advise of Fundraising Society's plans. Rebecca Forchuk advised the group of an Open House scheduled for the 3rd week of August, a great opportunity for exposure and a kickstart to the fundraising efforts by providing a barbeque by donation.

6. Fundraising Focus

Discussion about areas to focus fundraising efforts included:

- Casino
- Golf Tournament
- Apple Drive
- Perogies
- Dinner and Silent Auction
- Funscripts

Wish list for items to purchase may include:

- PE Department – equipment
- Playground Equipment
- Computers
- Risers
- Stage
- Gymnasium Floor Covers

7. Next Meeting

To be announced within 30 days.

Adjournment:

The meeting was adjourned at 8:01pm

CARRIED UNANIMOUSLY