

Meadow Ridge School Fundraising Society (MRSFS) - Minutes of Meeting

Date: September 18, 2019	Minutes by : Carina Chen
Location: Meadow Ridge School - front entry	Approved on:
Attendees:	
Society Members:	Anthony Rider, Sarah Lynch, Patty Haslam, Carina Chen
MRS and FSD Reps:	Rebecca Forchuk
Parents and Community:	Connie Drake, Kristi Lundquist, Leslie Navratil, Bryce Godenir
Item 1: Call to Order	
• Began at 6:11pm	
Item 2 : Introductions	
• Round table	
Item 3: Review of Agenda	
• Read by Anthony, no adjustments	
Item 4 : Approval of July 24, 2019 minutes	
• Anthony suggests possibly adding bylaws/code online to link to school website. Accepted as amended. Kristi first, Leslie seconded, passed	
Item 5: Current status of registration number and insurance	
• Sarah - Still on hold	
Item 6: Bank accounts	
• Anthony - fundraising: \$2450.19, casino: \$0, outstanding dues: \$103 to Sarah and \$69.91 to Kristi Lundquist	
• Sarah is in contact to create her signing authorization	
• Kristi: fundraising goals? \$22,700 total: \$400/class for trips and incentives (20 classes), \$500 choir/music, \$700 PE, \$1500 Sports Day, \$500 Learning Commons, \$1500 Tech and craft, \$10 000 vending machine	
Item 7: Feedback on bylaw/code	
• Sarah - accepted as presented. Connie first, Patty seconded, passed	
Item 8: Social Media	
• Sarah - all posts require admin approval.	
• Email coordinators: Treasurer - Kristi Nutter, Hot lunch - Patty Haslam, Fundraising - Anthony & Sarah	
• Sarah will cancel council gmail account after checking/dealing with content	
Item 9: Hot lunch	

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- Patty: menus complete, vendors in the system, waiting on government number and insurance.
- Schedule will be completed and then sent to board for approval.
- meetings will be via email to finish organizing.
- approx. 20 emails have shown interest in volunteering
- Kristi: any bins? KL offers to provide more research into bin options. Bin discussion/decision postponed until closer to launch
- Leslis: Moo club will provide cool bins for milk and flag football set for PE. will contact provider and set up account.

Item 10: Volunteers for staff potluck (nov6/7 & apr7/8)

- Defer to Student Council, Connie will set up signup.com

Item 11: Fundraising events:

- Halloween dance - socks (due to gym floor), DJ available, postpone until next meeting
- Fundscripts - advertising? Ms.Robertson's class is available to aid
- 50/50
- Christmas Concert
- Read-a-thon
- Raffle
- Flower baskets
- yearbook
- rebel bean
- admazing
- paint night
- davidson apples
- further discussion next meeting: to review options/schedule

Item 12: Adjournment

- Meet adjourned at 7:21pm
- Next meetings: October 17, November 21, April 23, May 21 AGM