

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

Date: November 21, 2019

Minutes by : Carina Chen

Location: Meadow Ridge School

Approved on:

Attendees:

Society Members:

MRS and FSD Reps:

Parents and Community:

Item 1: Call to Order

- Meeting called to order at 7:11pm

Item 2 : Introductions

- Round Table

Item 3: Review of Agenda

- Anthony - Minutes reviewed.

Item 4 : Approval of October 17, 2019 minutes

- Minutes reviewed.
- Moved by Sarah, 2nd by Kristi L

Item 5: Current status of registration number and insurance

- Sarah: Registration approved!
- Sarah: Insurance options, will contact Edmonton contact
- Anthony : Will apply for ALGC number now that we are registered

Item 6: Treasurer report

- Kristi : \$2080.68 (cheques \$93 credit/debit due to bank error - \$2.01 fee, Hot lunch site - \$367.50, reimbursed Sarah & KristiL)
- Hot Lunch PayPal vs Bambora 0.3% less 25 cents vs 30 2,7 vs 2.9
- Need birthdates and Names from board
- Moved to use Bambora first by Anthony, 2nd by Sarah
- Hot lunch will take over the Friday pizza money/orders

Item 7: Hot Lunch

- Anthony : Start date selection of January because we need to get insurance and be prepared
- Leslie : Milk needs to be contacted before school breaks for holiday to ensure set up
- Do we have everything we need?
- Pizza Friday inclusion in Hot Lunch program
- KristiL will be added as a "vendor" so she gets the buy list
- Fred : option to open a canteen
- Leslie : Curious about "donation" for hot food account. Anthony : there is a donation button
- KristiN : Website live by December 14
- JoAnna & Leslie : Would like to be added to the subcommittee
- Volunteers need to be reconnected with to organized
- Email blast required for Hot Lunch volunteers and to inform parents

Item 8: Fundraising

- November - Funscripits cancelled due to lack of insurance, possibly move to the spring
- December - 50/50 at the Christmas concert - Anthony will sort the license and create the boards. KristiL, Sarah & Anthony will do Dec 4. \$5 per box 3 for \$10. Dec 12 Anthony, Sarah, KristiL, Leslie
- Put communication re: Boards to parents via communication email
- January - Readathon : Time with Mr.Born, Sarah on lead
- March - Raffle
- April - Flower Baskets

Item 9: New business

- None

Item 10: Adjournment

- Adjourned at 8:06pm
- Next meetings: January 16, February 27, April 23, May 21 AGM