

MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY REGULAR MEETING MINUTES

Thursday, October 20, 2022 7:30pm – MRS Drama Room

BOARD MEMBERSPRESENT

Connie Drake

Crystal Krauss

Shannon Gosse Kristi Lundquist Sarah Larsen

MEMBERS Bryce Goderin

PRESENT

ADMINISTRATION Brad Skeet, Vice Principal

PRESENT

1. CALL TO ORDER

Connie Drake called the meeting to order at 7:50 pm.

2. ADOPTION OF AGENDA

MOTION

By Kristi

That the agenda for the October 20, 2022 Regular Meeting agenda be adopted as amended.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

a. Regular Meeting – September 22, 2022

MOTION

By Kristi Lundquist

That the minutes from the September 22, 2022 Regular Meeting be adopted as presented.

CARRIED UNANIMOUSLY

4. TREASURER UPDATE

a. Financial Update was presented by the Treasurer highlighting current funds available and outstanding items yet to clear the account. The Back to School BBQ brought 750-800 people; more advertising required in the first week of school to increase awareness or move to a later date. Suggestion to run Halloween concession to sell leftover chips, pop and cookies. \$262 raised through 50/50 draw; winner donated their portion to the school and money deposited to the casino account. October hot lunch orders brought in approx. \$4000.

MOTION

By Nicole Brockhoff

That the Treasurer's report be adopted as information.



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CARRIED UNANIMOUSLY

b. Review of 2022/2023 Wish List

Brad Skeet provided a spreadsheet and review of proposed Administration requests/expenses for the 2022/23 school year. A detailed report is attached.

5. HOT LUNCH COMMITTEE

- a. Update \$4000 orders for October; November still in progress. Shorter window for November ordering due to vendors not responding. Suggestion to include links to hotlunches.net in email to parents. Pulled pork lunch in December by Hot Lunch Committee and for staff appreciation during the week before Christmas.
- b. Vendors Discussion around which vendors garner the most profit; Save on Foods, hot dogs and pizza top the list. Look at doing Taco in a Bag for January to gauge profitability and popularity. Most popular hot lunch days so far; McDonalds, Booster Juice, KFC.
- c. Volunteers website sign up updated for November and additional Friday requirements now that students won't be running Friday hot lunches. Still very short on volunteers despite consistent posts on social media.

6. FUNDRAISERS

a. Annual planning

Due to time constraints, full year of planning was not completed. Meela's Mixes campaign off to a good start. Art Cards by Kids to start at end of October. Requests have come in for frozen cookie dough and kernels popcorn. Information on these fundraisers will be presented at a future meeting.

b. Assignment of fundraisers
Upcoming campaign for Purdy's chocolates in November to be handled by Sarah Larsen. Connie
Drake to start Fundscrips campaign in November with gift cards delivered in time for Christmas.

7. MEETING SCHEDULE

Calendar for upcoming year to be presented next meeting.

- Meetings will be held on the third Thursday of the month at 7:30pm (or after adjournment of School Council meeting).
- Dates for 2022/2023 as follows:

November 17, 2022
December - No meeting
January 19, 2023
February 16, 2023
March 23, 2023
April 20, 2023
May 25, 2023 AGM and Re

May 25, 2023 AGM and Regular Meeting

June - No meeting



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MOTION By Kristi Lundquist

That the Monthly Meeting Schedule be adopted for the 2022/23 school year as presented.

CARRIED UNANIMOUSLY

8. ADJOURN

MOTION
By Sarah Larsen
That the meeting adjourn at 8:58pm.

CARRIED UNANIMOUSLY

Next meeting – November 17, 2022 Notes – Send email to MRS families requesting help to fill Secretary position asap.