

MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY **REGULAR MEETING AGENDA**

Thursday, March 23, 2023 7:30pm (or after School Council Meeting) via Teams online and In person at Meadow Ridge School

	Agenda Item	Time
1.	CALL TO ORDER	1 minute
2.	ADOPTION OF AGENDA	1 minute
3.	MINUTES FROM PREVIOUS MEETING(S)	2 minutes
	a. Regular Meeting – January 19, 2023	
4.	TREASURER UPDATE	10 minutes
	a. Financial Update	
5.	ADMINISTRATION REQUESTS	5 minutes
	a. TBD	
6.	HOT LUNCH COMMITTEE	
	a. Review February/March totals; update on April (daily orders working?)b. Vendors – any issues?c. Volunteers – update	
7.	FUNDRAISERS	
	 a. March – Cookie Dough orders b. April – Saskatoon Berry Farm/Growing Smiles – who can take this on? c. May – First Aid kits? Movie Night? 	
8.	NEW BUSINESS	3 minutes
	a. Any new business to discuss	
9.	ADJOURN	

Upcoming dates:

Next meeting: April 20, 2023



MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY REGULAR MEETING MINUTES

Thursday, January 19, 2023 7:30pm – MRS Learning Commons

BOARD MEMBERS Connie Drake
PRESENT Crystal Krauss

Shannon Gosse Kristi Lundquist Sarah Larsen

MEMBERSBryce GoderinPRESENTKristi Nutter

ADMINISTRATION Rebecca Forchuk, Principal

PRESENT

1. CALL TO ORDER

Connie Drake called the meeting to order at 7:52 pm.

2. ADOPTION OF AGENDA

MOTION

By Kristi

That the agenda for the January 19, 2023 Regular Meeting agenda be adopted as amended.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

a. Regular Meeting – November 17, 2022

Tabled to next meeting.

4. TREASURER UPDATE

a. Financial Update was presented by the Treasurer highlighting current funds available and outstanding items yet to clear the account. As of January 19, there was just over \$40,000 in the bank with a few outstanding cheques for the school wish list and Hot Lunch cheques amounting to \$2,000.

MOTION

By Kristi Lundquist

That the Treasurer's report be adopted as information.

CARRIED UNANIMOUSLY

5. ADMINISTRATION REQUESTS

Discussed Wish List and items will be brought forward at next meeting to pass resolution for funding.



MEADOW RIDGE SCHOOL FUNDRAISING SOCIETY REGULAR MEETING MINUTES

6. HOT LUNCH COMMITTEE

- a. Update Hot lunch numbers for December were not available as the statement hadn't come in. An update will be provided at the February meeting.
- b. Vendors nothing to report.
- c. Volunteers a few vacant spots still to fill. Some complaints about Monday (hot dogs) were brought forward with how busy and hectic the process is for hot dog days. Some additional bodies on those days will be helpful.

7. FUNDRAISERS

a. Annual planning

February through May – fundraiser suggestion brought forward for a Wake-a-Thon.

February – school doing Jump Rope for Heart

March - Cookie dough

April – Growing Smiles (plants) or Saskatoon Farm (hanging baskets). Want to be sure they are delivered prior to Mother's Day as last year was late in the season.

May – suggestion to do First Aid Kits

May – suggestion to do Movie Night in the Gym (possibly raise funds for grade 9 farewell party?)

- b. Frozen cookie dough Sarah Larsen taking care of orders.
- c. Fundscrips total amount raised \$882.80 during the November campaign.

Purdy's - total amount raised \$484.31.

Art Cards for Kids – total amount raised \$1619.78. Excellent fundraiser and one we should do every year. Company was great to work with. Aim to have the worksheets to teachers in the middle of September so they can plan with their classes. Have the artwork submitted by the end of October for a turnaround mid-November in time for Christmas.

d. Read-a-Thon – prizes donated by Anthony Rider and Administration handled the campaign. Much appreciated!

8. ADJOURN

MOTION

By Bryce Goderin

That the meeting adjourn at 9:02pm.

CARRIED UNANIMOUSLY

Next meeting – February 16, 2022

Notes – Send email to MRS families requesting help to fill Secretary position asap.

Meadow Ridge Fundraising Society Balance Sheet

As of March 5, 2023

	Mar 5, 23
ASSETS Current Assets Chequing/Savings Casino Account	292.50
Royal Bank Chequing	28,513.95
Total Chequing/Savings	28,806.45
Other Current Assets Undeposited Funds	262.00
Total Other Current Assets	262.00
Total Current Assets	29,068.45
TOTAL ASSETS	29,068.45
LIABILITIES & EQUITY Equity	
Opening Balance Equity Net Income	24,740.21 4,328.24
Net income	4,326.24
Total Equity	29,068.45
TOTAL LIABILITIES & EQUITY	29,068.45

Meadow Ridge Fundraising Society Profit & Loss

September 1, 2022 through March 5, 2023

	Sep 1, '22 - Mar 5, 23
Ordinary Income/Expense	
Income	
Art Cards for Kids	1,619.78
Concession Lunch	215.95
Fundscrips	0.00
Hot Lunch Revenue	93,809.72
Meela's Mixes	711.00
Meet the Teacher BBQ	3,862.00
Purdy's Fundraiser	484.31
Total Income	100,702.76
Expense	
Bank Service Charges	131.17
BBQ Expenses	3,463.23
Hot Lunch Expese	82,172.63
Insurance	1,079.44
Reconciliation Discrepancies	0.00
School Request	0.404.00
Display Case	6,121.90
Park Bench/ Table	2,360.17
Phys Ed Dept	1,045.98
Total School Request	9,528.05
Total Expense	96,374.52
Net Ordinary Income	4,328.24
Net Income	4,328.24