



Meadow Ridge School Fundraising Society
Regular Meeting
Minutes

Thursday, May 23, 2024
7:30 pm, MRS Upper Floor

In Attendance: Nicole Mulholland, Lara Pearce, Nicole Brockhoff, Kristi Lindquist, Murillo de Souza Perrotti

Administration: Rebecca Forchuk (Principal), Lauren Frandle (Vice President)

1. CALL TO ORDER: Nicole Brockhoff called the meeting to order at 8:07pm

2. ADOPTION OF AGENDA MOTION

Motion by Nicole Brockhoff

That the agenda for the May 23, 2004 regular meeting be adopted as presented.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

Motion by Kristi Lindquist

That the minutes of the previous meeting be approved.

CARRIED UNANIMOUSLY

4. Review of Hot Lunch

- a. Homemade vendor requested an additional day. Profits from other days have dropped slightly with the addition of homemade vendor. Other options, such as pizza, have traditionally brought in more money. We'll maintain only two homemade hot lunch days.
- b. Disclaimer needs to be added that parents of kids who are absent may come and pick up their child's order by noon of that day. After 12:00, orders will be donated to the hot lunch program and given to Mrs. David to distribute. Order can be transferred to a family member, but not friends, going forward.
- c. Request to order additional hot lunch supplies such as bigger induction pots and serrated knives through the Nutrition Grant Money program. Rebecca approved and asked for an email detailing requests and links to items
- d. Beginning of Sept. hold a hot lunch meeting to discuss quick turn around items and starting dates for sept orders

5. Treasurer Update

- a. Net income as of May 19, 2024 is \$61,907.24 for the period of Sept 1, 2023 - May 19, 2024
- b. Total liabilities and equity as of May 17, 2024 is \$92,839.15

MOTION By Nicole Mulholland

That the Treasurer's report be adopted as information.

CARRIED UNANIMOUSLY

6. First Aid Kits

- a. Items will be available in June

7. Social media posting / Funds expenditures

- a. Nicole Mulholland will create a social media post of funds raised for the year and expenditures
- b. Rebecca Forchuk requests \$2,000.00, instead of \$1,500.00 for the school popcorn maker.
Motion by Lara Pearce to approve request.

CARRIED UNANIMOUSLY

8. Playground Grants and Supplier

- a. Playquest offers complimentary in-house grant writing assistance. A on-site meeting and approximate design are the next steps before applying for grants. Students will be consulted as to what they'd like their playground to look like.

9. Adjourn

MOTION

By Nicole Brockhoff

That the meeting adjourn at 8:45.

CARRIED UNANIMOUSLY