



Meadow Ridge School Fundraising Society
Annual General Meeting
Minutes

Thursday, Sept 19th, 2024
7:30 pm, MRS Upper Floor

In Attendance: Nicole Mulholland, Julie Best, Kristi Lundquist, Murillo de Souza Perrotti, Shannon Speidel, Crystal Krauss, Janene Stewart, Jamie Bolen and Shannon Gosse

Administration: Debbie Payne (Principal), Lauren Frandle (Vice President)

1. CALL TO ORDER: Nicole Mulholland called the meeting to order at 7:46 pm.

2. ADOPTION OF AGENDA MOTION

Motion by Crystal Krauss

That the agenda for the Sept 19th, 2024 annual general meeting be adopted as presented.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

Motion by Shannon Gosse

That the minutes of the previous meeting be approved.

CARRIED UNANIMOUSLY

4. Review of Hot Lunch

- a. Julie Best provided vendor information for gluten-free cookies. Bake Like A Betty in High River provides cookies for hot lunch. She delivers. Minimum purchase amount is 30 cookies. They are individually wrapped to prevent cross-contamination. Price is \$4 plus tax. Other school retails them for \$5 plus tax.

5. Treasurer Update

- a. Crystal Krauss clarified that a clerical mistake was made last year in regards to the funds raised for the grade 9 experience. Our society will cover \$760.00 towards their events.

Motion By Nicole Mulholland

That the Treasurer's report be adopted as information.

CARRIED UNANIMOUSLY

6. Playground Update

- a. Site inspection was completed in June. Nicole Mulholland and Rebecca Forchuk met with a representative from PlayQuest. Discussed approx budget of \$250,000.00 for the new playground, based on the cost of the first playground. Drawings of ideas from the students were collected and PlayQuest will present the school with three possible designs to vote on.
- b. Debbie Payne has emailed the maintenance team at the school division to obtain permission to move ahead with design planning with PlayQuest

- c. Possible fundraising ideas were brainstormed. A parent survey will be created to determine the direction we take to raise funds.

7. Fundraising Ideas

- a. Possible fundraising ideas: "Hoe Down, Throw Down" Family Dance, Family photos (we'll discuss this at our next meeting), Color Run, Highway Cleanup, Floats (net \$900.00 last year), Movie nights.
- b. Jamie Bolen asked how the society could support the music program. Asked her to coordinate with the school on a "wish-list" for the coming year. We can review the list at our next meeting and determine our fundraising goals.

8. Dissolution of current Executive Board Members and Directors

Motion by Janene Stewart

That the current executive board be dissolved. Seconded by Shannon Gosse.

CARRIED UNANIMOUSLY

9. Election of New Executive Board Members and Directors

- a. President: Crystal Krauss nominated Shannon Speidel. Shannon accepted. Seconded by Janene Stewart
- b. Vice President: Nicole Mulholland nominated Nicole Brockhoff. Motion tabled to next meeting
- c. Treasurer: Crystal Krauss willing to be re-elected
- d. Co-treasurer: Nicole Mulholland willing to fulfill role
- e. Secretary: Tabled to next meeting
- f. Directors: Shannon Gosse and Kristi Lindquist willing to be re-elected

Motion by Janene Stewart

That the above representatives be appointed to the Board of Directors in the corresponding positions.

Seconded by Shannon Gosse.

CARRIED UNANIMOUSLY

10. Banking Signing Authorities

Motion by Janene Stewart

That Nicole Mulholland be given signing authority in accordance with her position as Co-Treasurer. Seconded by Shannon Gosse

CARRIED UNANIMOUSLY

11. Adjourn

MOTION by Murillo de Souza Perrotti

That the meeting adjourn at 8:30.

CARRIED UNANIMOUSLY

