



Meadow Ridge School Fundraising Society
Annual General Meeting
Minutes

Thursday, Oct 17, 2024
7:30 pm, MRS Upper Floor

In Attendance: Nicole Mulholland, Julie Best, Kristi Lundquist, Nicole Brockhoff, Shannon Speidel, Crystal Krauss, Janene Stewart and Jamie Bolen.

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

1. CALL TO ORDER: Nicole Mulholland called the meeting to order at 7:53 pm.

2. ADOPTION OF AGENDA MOTION

Motion by Crystal Krauss

That the agenda for the Oct 17th, 2024 annual general meeting be adopted as presented.

CARRIED UNANIMOUSLY

3. MINUTES OF PREVIOUS MEETING

Motion by Janene Stewart

That the minutes of the previous meeting be approved.

CARRIED UNANIMOUSLY

4. Review of Hot Lunch

- a. Julie Best provided additional information for gluten free cookies from Bake Like A Betty. Starting in January, the vendor is willing to deliver to the school, regardless of the number of orders. Hot lunch will add the cookies in January.
- b. Phasing out e-transfer payments in January
- c. No lunch transfers to other students. Parents can pick up orders by 12:30. Extra food will be given to Mrs. David
- d. Donations to the Hot Lunch program will be given to Mrs. David. She can order directly in the program, using those funds. There will still be extra food on hot dog and homemade days.

5. Treasurer Update

- a. Total Net Income as of Sept 2024 is \$2,390.96.

Motion By Nicole Mulholland

That the Treasurer's report be adopted as information.

CARRIED UNANIMOUSLY

6. Playground Update

- a. Nicole Mulholland met with Kevin, from the maintenance department at the Foothills School Division. He indicated that there are utility lines running underneath the proposed playground site. He will obtain information regarding the utility lines. Maintenance would prefer rubber surfacing.
- b. Bids are being sought from Playquest and Blue Imp (as requested by Kevin).

- c. Received approval from the finance department at the school division to begin fundraising for the playground. Official tax receipts can be issued for donations over the amount of \$100.00. Donations must be payable to Foothills School Division
- d. Motion to set aside money for the playground. Tabled to next meeting so we can review the school wish list first.

7. School Wish List

- a. GST Gr. 6 camp: \$865.00
- b. Early Learning Resources: \$4,000.00
- c. Regulations Tools: 1 set per classroom \$250/classroom
- d. Classroom Teacher Budgets: \$200 field trip / classroom
- e. Grizzly flags -
- f. Flag holders and flags -
- g. Velcro strips for mats in the gym
- h. Math manipulation
- i. Laminator
- j. Beginner spanish children's books
- k. Paper Recycling Containers
- l. Sheet music \$1,500.00
- m. Elementary music supplies and instruments \$1,000.00
- n. Rack for risers: \$4,000.00
- o. Storage cabinets for music \$5,000.00 / year for 5 years

Wish list will be reviewed next meeting and an amount will be approved.

8. Fundraising Ideas

- a. Coupon book for Okotoks and area - Shannon Speidel
- b. Chase the Ace - online 50/50

9. Election of New Executive Board Members and Directors

- a. Vice President: Tabled to next meeting
- b. Secretary: Nicole Mulholland nominated herself. Seconded by Janene Stewart

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. Teacher Potluck during Student - led Conference (Nov. 27th and 28th)

- a. Nicole Brockhoff will organize potluck

11. Adjourn

MOTION by Crystal Krauss

That the meeting adjourn at 9:06pm

CARRIED UNANIMOUSLY