



Meadow Ridge School Fundraising Society
Annual General Meeting
Minutes

**Thursday, Sept 19th, 2025
7:30 pm, MRS Upper Floor**

In Attendance: Nicole Mulholland, Carlieth McDonald-Allison, Kristi Lundquist, Janene Stewart, Shannon Speidel, Lara Pearce, Liz MacRae

Administration: Debbie Payne (Principal), Danielle Buschman (Vice President), Allison Stewart (V.P.)

1. CALL TO ORDER: Shannon Speidel called the meeting to order at 7:48 pm.

2. ADOPTION OF AGENDA MOTION

Motion by Janene Stewart

That the agenda for the Sept 19th, 2025 annual general meeting be adopted as presented.

CARRIED UNANIMOUSLY

3. Dissolution of the current Executive Board of Members and Directions

4. Election of New Executive Board Members and Directors

- a. President: Nicole Mulholland nominated Shannon Speidel. Seconded by Lara Pearce. Shannon Speidel accepted.
- b. Vice President: Nicole Mulholland nominated Janene Stewart. Seconded by Lara Pearce. Janene Stewart accepted.
- c. Treasurer: Crystal Krauss willing to be re-elected. Kristi Lundquist motioned, Lara Pearce seconded.
- d. Co-treasurer: Nicole Mulholland willing to be re-elected. Kristi Lundquist motioned. Lara Pearce seconded.
- e. Secretary: Tabled to next meeting
- f. Director: Kristi Lindquist willing to be re-elected. Nicole Mulholland motioned, Lara Pearce seconded.

Motion by Janene Stewart

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

Seconded by Shannon Speidel.

CARRIED UNANIMOUSLY

5. Review of Hot Lunch

- a. Homemade lunch is now M/W/F, vendors is Tues/Thurs. Principal requested that the bins be ready for pick up by teachers at 12:15, for the K-6, as they eat from 12:25-12:40.
- b. Request to add the teachers to the Hot lunch program, so they can order food as well.

6. Treasurer Update

- a. Hot lunch total revenue last school year: \$33,911.75. Coupon book fundraiser: \$1,237.50.
School dance: \$2037.57
- b. Total liabilities and Equity: \$73,020.85

Motion By Nicole Mulholland

That the Treasurer's report be adopted as information.

CARRIED UNANIMOUSLY

7. Playground Update

- a. Continuing to seek grants and sponsors with KJ Street Consulting, grant writing team.
- b. Prime Hair, McDonald family, has pledged \$1,000.00 towards the project. Discussion to highlight their donation in Community connect and seek matching donations.
- c. Muster point will need to be adjusted when the new playground is built. Nicole Mulholland and Debbie Payne will meet with the fire chief in the Spring of 2026 to discuss new muster points.

8. Fundraising Ideas

- a. Chase the Ace - Fundraising idea presented by Liz MacRae. Shannon Speidel and Nicole Mulholland will help on a sub-committee. Aim for November to execute.
- b. Other fundraising ideas: Pie auction, Color Run, Concession at sporting events. Lara Pearce will look into the deadline for Art Cards. Pink shirt day sales.

9. School Wish List

- a. School used \$12,697.43 of the approved \$25,000.00 last year. Requested to use some remaining money to purchase additional technology.
- b. Executive team will bring a "wish-list" next meeting for the coming school year.

10. Adjourn

MOTION by Lara Pearce

That the meeting adjourn at 8:48

CARRIED UNANIMOUSLY