



Meadow Ridge School Fundraising Society
Annual General Meeting Minutes

**Thursday, Sept 24th, 2026
7:30 pm, MRS Upper Floor**

In Attendance: Kristi Lundquist, Isobel Berg, Nicole Mulholland, Katy Pettersen and Shannon Speidel

Administration: Stefan Dykema (Principal), Danielle Buschman (Vice President), Heather Crooke (V.P.)

1. CALL TO ORDER: Shannon Speidel called the meeting to order at 7:39pm

2. ADOPTION OF AGENDA MOTION

Motion by Nicole Mulholland

That the agenda for the Sept 24th, 2026 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 Kristi Lundquist. Shannon Speidel accepted.
- b. Vice President: Nicole Mulholland nominated Janene Stewart. Janene was not present. Will defer till next meeting
- c. Treasurer: Isobel Berg willing to serve.. Kristi Lundquist motioned. Shannon Speidel seconded.
- d. Co-treasurer: Nicole Mulholland willing to be re-elected. Kristi Lundquist motioned. Katy Petterson seconded.
- e. Secretary: Katy Petterson willing to serve. Motioned by Shannon Speidel. Kristi Lundquist seconded.
- f. Director: Kristi Lindquist willing to be re-elected. Nicole Mulholland motioned, Shannon Speidel seconded.

5. Hot Lunch

- a. Lunch timetables have changed. Grades 5-6 pickup: 12:10. K-4 pickup: 12:15
- b. Nicole Brockhoff would like to train someone to take over for her.
- c. Danielle Buschmann will willingly accept any leftovers, especially McDonalds.

6. Treasurer Update

- a. Financials submitted: Total assets \$99,573.96

7. School Donation from Society

- a. Motion by Kristi Lundquist to pledge \$25,000.00 to the school this year. Seconded by Shannon Speidel.
- b. Will pledge additional funds to the playground as amount needed is determined

8. Playground Update

- a. No grants have been obtained. Pausing grant writing services with KJ Street and Playquest
- b. CFEP application has been submitted. Volunteer hours and donations in kind can help make up our portion of the \$125,000.00 commitment
- c. Stefan Dykema and Nicole Mulholland will get new designs from BDI

9. Fundraising Ideas:

- a. Halloween Dance - possibly Oct. 23rd or 24th. Stefan will check if building is available
- b. Art by Kids - Kits arrived. Stefan will distribute to teachers. A
- c. Bake Sale - not in december, as it will compete with christmas market. Heather Crooke suggested in February "Heart to Heart" bake sale.
- d. Readathon - February. Run for two weeks in conjunction with Literacy Month. Stefan suggested a March Madness Best Book Bracket
- e. Bingo Night or Family Dance
- f. Color Run - Big success. Kristi suggested a saturday event, due to students with dance commitments.

10. Adjourn

MOTION by Katy Petterson

That the meeting adjourn at 8:34

CARRIED UNANIMOUSLY