Park Meadows School Foundation Meeting Minutes-Sept 20, 2022

Held Via TEAMs and in person - Immediately following the School Council Meeting

Attendance: Heather Farough, Laura Shipaslesky, Sarah Stenger, Jeff Kiefuik, Ashley Crabb, Jess Wainer, Binod, Madhu, Melissa Maberley, Melissa Hamilton, Tina Skidmore, Shane Mann, Phi Jang, Colleen Hamilton, Teri Smith, Sharon Willms Laing, Allison Purcell, Caylee Rothe

1. Welcome - 7:14pm

- a. Additions/changes to agenda none
- **b.** Acceptance of Agenda Caylee, Heather 2nd
- c. Approval of minutes from May 17, 2022– Caylee, Tina 2nd
- 2. **Treasurer's Report (Shane)**-see attachment for account total, balance March 31, 2022 \$31,651.93 in chequing account. Gaming account \$100
- 3. Fundraisers this year-Raising funds for a year end trip! And other educational needs.
 - Dance a thon-Oct 31, 2022
 - 1. Prizes:
 - a. prize donations from community-Teri will print and parents can pick up at office to distribute to community
 - b. prize donations from parents will be announced on weekly news letter and fundraising package
 - c. prizes foundation could supplement up to \$1000? Motion by Caylee, Melissa M. 2nd, all in favor
 - 2. Rewards for hitting fundraising goals
 - a. Pie in face at the \$250 mark, additional for \$500, \$750, \$1000
 - b. Ask for staff participants. -Teri will get a list
 - 3. Set-up:
 - a. Label the envelopes-Phi
 - b. Volunteers to stuff envelopes-Caylee, Tess, Heather, Laura
 - c. Volunteers to help count money and verify cash online donations-Phi and Caylee, Jess, Ashley
 - d. Volunteers to help hand out prizes. Top 3 students will be guaranteed a prize-Phi and Caylee, Jess, Ashley, Heather (potiential)
 - 4. Decorations/Music:
 - a. Phi can provide the lights again-Yes
 - b. play music off someone's phone (staff member)-Teri will ask staff member
 - c. DJ service?-No too costly
 - Market Day-before Christmas?-Yes, fun for the kids

• Spring-Kernels?-Yes, very successful last year

**discussion about using some funds to support LCI play of the Wizard of Oz \$3/student ~\$90/bus (70 students/bus) Dec 5-8th; or Wilson Peter Pan play. Teachers may book this if they would like it to come out of their field trip allowance. Next meeting we will be discussing field trip allowance based on how many students currently enrolled, Teri to provide number.

- 4. Next Meeting October 18, 2022
- 5. Adjourn -7:49pm