

Park Meadows School Foundation Meeting Minutes– Sept 19, 2023

Immediately following the School Council Meeting

Attendance: Teri, Lindsey, Colleen, Phi, Heather, Laura, Jeff, Tina, Candace, Amy, Krista, Chelsie, Jess

1. Welcome – 6:58pm

- a. Additions/changes to agenda – No
- b. Acceptance of Agenda – Laura, Jess 2nd
- c. Approval of minutes from May 16th –Heather, Tina 2nd

2. Treasurer's Report (Laura)

- **Total Balance -\$24,893.75**
- Field trip money for classrooms
 - i. 15 classrooms including 3 KG and 12 homerooms-will survey teachers to see how much money they would prefer to go to resources for the classroom and how much money for field trips
- Owe \$850.61? for the Learning commons dividers-these show case the learning commons, it was agreed last year for foundation to pay for them. Once we get the final bill foundation will write a cheque to the school.

3. Other Business-

- Dance a thon fundraiser-should we ask for donations from community or go out and purchase prizes with foundation money? -maybe too late to ask community for donations but we can try. Teri to word donation letter and send to council email and Phi will send out the letter to council through email once the letter is proof read. Something to think of for next year is to ask community in the spring for donations. Will revisit in the spring.

Motion made to spend \$1000 or less for prizes-Laura, Jess 2nd, all in favour. Phi, Tina, and Heather will go shopping

- Volunteers for that day to count cash and help hand out prizes-Phi, Tina, Heather and Jess to help
- Mr Huck able to get the lighting and music again?Teri to ask Mr Huck
- Format will be the same as previous years, \$250 increments gets to pie a staff member-Teri to get a list of teachers willing to participate
- Casino-they have offered us a casino for Christmas of 2024, we had to decline do to time of season and no help available. The next step is they will have a draw in the first quarter of 2024 for the upcoming year. We will need to redo our bylaws. Phi and Laura to work on them.

4. Next Meeting – Oct. 17th

5. Adjourn **7:35pm**