

## **Mundare School Society Meeting – November 21 , 2022**

Meeting called to order at 6:30 pm

**Attendees:** Melissa Kerr, Jackie Yakubow, Maria Dytiuk, Ashley Rietveld, Leanna Richard, Linda Werter, Patricia Koch

### **Approval of the Agenda:**

Ashely Rietveld motioned to adopt the agenda as presented, Patricia Koch seconded the motion

### **Approval of the Minutes (October 17 , 2022):**

Patricia Koch motioned to adopt the Minutes as presented, Ashley Rietveld seconded the motion.

### **Old Business**

#### **Winter Dance - Update**

Ashley Rietveld motioned to proceed with planning a Winter Dance with a budget of \$300 - \$700. Patricia Koch seconded the motion.

Budget to provide a cushion to be able to purchase items necessary to make the dance a success. Will keep it as low budget as possible.

Entry fee to the dance will be free. Planning to have treat bags and water available for purchase to raise funds for the school playground.

#### **Electronic Payment System - Update**

Mellisa Kerr brought forward the possibility to use hotlunches.com. This looks to be a good option, further discussion needed.

Patricia Koch will contact them to obtain additional information.

#### **Fundraising Opportunities**

The need to fund for the new playground will be required. Depending on the life cycle of the current equipment, replacement will occur in stages. The total amount to be raised is \$250,000.

Possible fundraising events were discussed:

- Planning of hotlunches to start once an electronic payment system has been set-up
  - Will plan one hot lunch for December, possible date December 16th
- Members discussed options for hot lunches going forward, including approaching the baker in Mundare which has recently come under new ownership. Current owner has

experience with providing school lunches, including options to accommodate food restrictions (allergies/restrictions).

**New Business**

**Available Funds Update:**

Patricia confirmed there is \$15,692.99, in the AGLC Fund to be used within the next 2 years. An extension to use these funds has been granted. There have been no communications received to date with regards to any other Casino events.

Other funds currently available:

Personal Fund: \$7,845.75

Meeting adjourned at 7:30 pm