



## **Meeting Minutes**

**March 7, 2024**

In Attendance: Ryan O’Gorman, Sherry Gagne, Stacey Knievel, Dalainya Bruinsma, Jenell Desrosierr, Jackie Mackey, Jillian Pitman, Lauren Brenneis, Chris Postill, Megan Dettling, Glenda Smith and Karra Krywko

Call to Order: 8:02PM

Approval of Agenda: Jillian Pitman, seconded by Jackie MacKey

Approval of Minutes: Jackie Mackey, seconded by Jillian Pitman

Reports:

Treasurer Report - Stacey Knievel

- Kernels Popcorn
  - Total Sales: \$1,641.75
  - Total Cost: \$914.08
  - Total Profit: \$727.73
- Year To Date Profit: \$6,155.73
- Insurance was paid: \$739.90.

Admin Report – Ryan O’Gorman and Sherry Gagne

- Wrote them a \$750.00 as they were over amount.

Old Business:

- School dance is to be held on April 12<sup>th</sup>.
  - Theme has been decided – Hawaiian Luau
  - Concession – All the same items, water, ICE, Gatorade, candy, popcorn, ETC...
  - Will have glow sticks for sale.
  - Will provide everyone with a Lei.
  - Jackie and Jillian will look into little décor.
  - Karra will do up the advertisement for the Dance to hand out, and post on FB.

- Outdoor Movie Night – Will have to figure out if we even have room to host as we have limited space outside. Ryan to look into this.
- Outdoor classroom cover – Needs to be a permanent structure. Metal or steel that doesn't break down or need lots of maintenance like wood.
  - Will need to measure for size. Possible look into Costco covers but put metal around the posts, and cement in ground or use screw piles. Not sure of liability. Ryan to look into.
  - Karra reached out to the Staff for ideas on what they may want for the cover. Some requested supplies specifically for the outdoor classroom. A portable rechargeable speaker/PA system. And a wall to block the wind from the North.

#### New Business:

- Staff appreciation draw for a \$25 Starbucks Gift Card. Draw was done later in the evening as the Wheel wasn't working. Sherry Gagne was the winner.
- Possible Idea brought forward by Jennell, regarding maybe a Hockey Night at the School, where we play the Oilers Hockey Game. Everyone gets in the Oilers Spirit, sell concession. Will discuss further.

#### Current Fundraisers:

- School Clothes – Website Closes March 20<sup>th</sup>, 2024.

#### Upcoming Fundraisers:

- Calahoo Meats – To go out right before spring break
- Cookie Dough – We needed to decide if we wanted to do sheet or online orders. If we do online we can offer perogies as well. We have decided we will offer online. We will be doing this fundraiser with Morinville Tiny Tots Preschool.

Meeting Adjourned: 8:36 PM

Next meeting is April 11, 2024