

Muir Lake Foundation Meeting Minutes

October 15, 2019

I. CALL TO ORDER/WELCOME

The meeting was called to order at 7:35 p.m. by Anais Lindgren.

II. ATTENDANCE

The following were in attendance; Murray Marran, Heather Brownlee, Erin Van Imchoot, Anais Lindgren, Lindy Akin, Tara Filiol, and Jodi Poole

III. APPROVAL OF AGENDA

Move to accept by Lindy Akins, second by Erin van Imschoot. Carried.

IV. APPROVAL OF MINUTES

Move to accept minutes of September meeting made by Lindy Akins, second by Erin van Imschoot. Carried.

V. REPORTS

- a) **Financial Report** – the treasurer Tara Filiol provided report with a closing bank balance. Expenses for the month of September and October were discussed some of which included business license and lunch deposit. Tara had cheques prepared for the upcoming expenses which were reviewed. A motion was made to accept report was made by Lindy Akins, and seconded by Erin van Imschoot. Carried.
- b) **Fundraiser Hot Lunch Report** – Anais reported that the lunches are running well with two parents in the kitchen per day and assistance of grade 8 students. Ideally would like to have a student from each of the junior high classes for assistance with the lunches. Great opportunity for students to build skills and can be awarded with reference letters. Anais proposed as well having students create survey for families to evaluate the overall success/need for the lunch program and hosting some type of compensation ex. Pizza party for student's participation with survey. Darcy Lindberg will be running the Hot lunch portion and is now being offered on Tuesday, Wednesday and Friday by Friesen Brother Market Place. There is not profit made on these lunches as the idea is to provide all students with nutritious meals each day of the week. Some of the new Fundraiser lunch

providers are Freshii, Wing-in-it, Quesada, Wok Box and possibly Ricky's. A motion was made by Lindy Akins to pay members Anais Lindgren \$750.00 and Darcy Lindberg \$500.00 for their service to the lunch programs, seconded by Erin van Imschoot. Carried

A motion was made to accept the Fundraiser Hot lunch report by Lindy Akins, seconded by Erin van Imschoot. Carried.

VI. New business

School priorities – Score board, sports uniforms, and teacher discretionary funds are already committed funds for foundation. Anais asked for other ideas/projects that foundation could work towards. Currently there is a balance of \$22,000 in the account and needs to spent before the next scheduled Casino night in two years. It was suggested that some of the funds be used to offset field trip expenses. Heather suggested fine arts, guitars, and kiln. Anais proposed that equipment purchased be used in an event that show cases the students work. A Gala night and golf tournaments were two ideas suggested with more information to follow.

Other – Anais asked where the musical theater and card monies went to from past year? Heather and Murray advised would find out how those programs worked last year and where funds went. Anais wanted to ensure that parents were not overwhelmed with double fundraising events.

Rabbit Hill – Anais verified that Foundation will be participating in Rabbit Hill ski club again this year and advised that they have insurance coverage for these events. More information and numbers will be available for next meeting.

VII. Adjournment

The meeting was called to order at 7:35 p.m. by Anais Lindgren.7:35 p.m. by Anais Lindgren. A motion from Tara Filliol was made to adjourn meeting at 8:45 p.m. with next meeting scheduled for November 19, 2019 @ 7:30 p.m. seconded by Lindy Akin. All in favor.

Minutes submitted by: Jodi Poole

Minutes approved by: Lindy Aikens and Anais Lindgren