

Millgrove School Community Foundation
Meeting Minutes
March 9, 2021
6:30 pm via Google Meet

In Attendance: Allison Chuey, Linda Madge, Jackie Christensen, Dayla Cochrane, Denise Liviniuk, Joella Anderson, Jamie Stewart-Normand

1. Call to order
 - 1.1. Time - 6:29 pm
2. Introductions
3. Agenda
 - 3.1. Amendments
 - 3.2. Adaptations
 - 3.2.1. Motioned: Jackie
 - 3.2.2. Seconded: Denise
4. February 9, 2021 Meeting Minutes
 - 4.1. Motioned: Jackie
 - 4.2. Seconded: Denise
5. Milk update - Hot lunch and milk sales are open until March 14 for the month of April. Cash sales are on March 11 from 3:50-4:30 pm. Allison now has separate paypal reports depending on what item it is to make it easier to order.
6. Hot lunch update - Hot lunch and milk sales are open until March 14 for the month of April. Cash sales are on March 11 from 3:50-4:30 pm. Allison now has separate paypal reports depending on what item it is to make it easier to order.
7. 2021 Fundraising- \$4185.00 total on last fundraiser. \$7949.00 total this year for two fundraisers. May 27th delivery of flowers. 3 prizes donated from Pots and Pansies for top 3 sellers. 2 are tied, Jamie will ask Pots and Pansies if they want to donate an extra prize and if not the foundation will purchase one. We will need volunteers for pick up date.

8. Spellathon - Dates changed on forms and Jackie has sent off forms to printer. Using same words as last year after verifying it was ok to do so. Forms will be put into teachers mailboxes on the 22nd before spring break. Money due Friday April 9th and will be kept at a flat rate to make it easier opposed to money for each correct word but both ways will be accepted.

9. New business - \$20,000 previously set aside for outside learning space last year, Jody will talk to Allison about costs involved to see what direction to go with that and will advise Linda. Jackie suggested talking to Mr. Whalen about this as well for more input. Linda suggested it would be a good idea to talk to the director of facilities and outdoor space in regards to learning space. Damaged slide replacement in front school playground is approximately \$6000, money set aside from last year is going towards replacing the broken slide.

10. Next meeting - Tuesday April 13th, 2021

11. Meeting adjourned -
 - 11.1. Time - 6:43 pm

2020/2021 Positions
President: Allison Chuey
Vice President: Jackie Christensen
Treasurer: Joella Anderson
Secretary: Denise Liviniuk