

**Millgrove School Foundation
Meeting Minutes
October 8, 2024
6:30 pm
Millgrove School Library**

In Attendance:

Chantelle de Boer
Gina Morton
Tommy Klufas
Michael Cherry
Kayla Repetowski

Kristine Giurissevich
Meilissa Halliday-Ostash
Joella Anderson
Allison Chuey

1. Call to Order
 - 1.1. Time: 6:32 pm
2. Introductions - See above
3. Approval of September 2024 Meeting Minutes
 - 3.1. Motioned: Joella Anderson
 - 3.2. Second: Gina Montan
4. Hot Lunch/Milk Program Update -
 - a. Next hot lunch, Booster Juice and milk ticket ordering opens on October 16-23th.
 - b. Any issues/concerns?
5. Fundraising -
 - a. (Allison) Our first fundraiser will run approx Oct 23 to Nov 13/20 with pick up being approx. Dec 13.
Last year we did Little Caesars (made \$672), Calahoo Meats (made \$4,035), Fundscrip gift cards (made \$1,167), Choco-licious (made \$340, return was 35% last year) and The Bomb Bar (made \$395, return is 20-30% depending on much is spent).
Calahoo Meats and Fundscrip are a go this year. Looking to add 1 more option along with the school apparel.
 - Not doing Little Caesar. There were scheduling issues last year.
 - Ice melt is a 50% return
 - Big Box of Cards is 30 cards for \$35 and an \$11 return. There are also prizes for schools based on sales.

Other ideas? Sherwood Park Soups, Big Box of Cards, Mabel's labels,

- b. We will also be adding school apparel. Options are both youth and adult t-shirts, sweaters, hooded sweaters, hooded zipper sweaters, sweatpants, toques and jackets. Thoughts on what we should offer?
 - Questions about if these items can be personalized and what the return on sales is?

6. New Business

- a. Any volunteers helping with Toast Tuesday and Snack Shack will be required to take an Alberta Food Safety Basics Course. It will be done online.
- b. Tables at the old front park ... can they be relocated to over by the new park location?
 - Michael Cherry will look into this
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7. Next Meeting Date: November 19, 2024 at 6:30 pm in Millgrove School Library. Will be combined with the Council meeting (which will start first)

8. Meeting Adjourned

8.1. Time: 6:50 pm

2024/2025 Positions

President - Allison Chuey

Vice President - Melissa Halliday-Ostash

Treasurer - Joella Anderson

Secretary - Kristine Giurissevich