

**Millgrove School Foundation  
Meeting Minutes  
January 17, 2024  
6:30 pm  
Millgrove School Library**

In Attendance:

Anna-Marie Jackson

Kayla Repetowski

Lorrie Marler

Shaylene Mills

Melissa Halliday-Ostash

Joella Anderson

Lesley Cameron

Jill Osborne

Allison Chuey

Gina Mortan

Taylor Nelson

Kristine Giurissevich

Michael Cherry

1. Call to Order

1.1. Time: 7:16 pm

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2. Introductions:

3. Approval of November 2024 Meeting Minutes

3.1. Motioned: Kristine

3.2. Second: Joella

4. Hot Lunch/Milk Program Update

1) Next round of hot lunch ordering started tomorrow (Jan 15th) and runs until January 22th. And again February 12 - 19th.

2) In the last meeting I brought up that DLM (our milk company) increased our delivery fee from \$5 to \$15. We ran the numbers and we are still in the positive. If there are any more increases in cost of milk or fees we will need to increase the milk ticket price though. For context white milk we pay .99 cents per milk (which includes a levy, deposit but no GST for white milk) and for chocolate milk we pay anywhere from \$1.03 to \$1.05 (which includes a levy, deposit and GST). Neither cost includes the delivery fee, that adds approximately .03 cents per milk depending on how much milk we order. We charge \$1.10 per milk so on the chocolate we make approximately .02 to .04 cents per carton and white milk .08 cents per carton. Milk sales are not meant to be a moneymaker but we have to at least be breaking even.

## 5. Fundraising

- 1) Our winter fundraiser raised \$6,093, about \$600 less than last year but we had 2 less vendors this year. Calahoo was our biggest fundraiser....made \$3,589. Big Box of Cards made \$671, and Fundscrip made \$1,833.
- 2) Our spring fundraiser usually runs around the second week in February to the first week of March. And then we run our Spellathon at the end of March into the beginning of April. Greystone is running their first fundraiser of the year in February with delivery in the middle of March. The reason I mention Greystone is we have a lot of families at both schools and don't want to overwhelm the parents with fundraising. I think our options are to either not do a spring fundraiser or push everything out a month or so. Our spring we usually do Fundscrip gift cards, Indeygo (frozen cookie dough, muffin dough & cinnamon buns), Kernels popcorn, and The Big Greenhouse. Last year we raised \$3,827. Our spellathon last year we made just over \$12,000. Thoughts? If we go ahead with the spring fundraiser any new ideas?  
NO Spring fundraiser this year.
- 3) School apparel - Greystone just opened up sales on wearables for the month of January. They are using Sportfactor in Edmonton. I did reach out to the company but they suggested the basic colors because of our logo colors (black, grey, navy).  
I think we will continue with Budget Promotions and could run this instead of a spring fundraiser?  
Need to firm up colors for youth and adult tshirts. The rest of the clothing options are black, white and light grey. Could offer the jacket option just in adult sizes for the teachers? Maybe send options out to teachers to see what they are looking for.

## 6. New Business

- 1) Need to write a cheque for \$2,000 for the library.
- 2) School wish list, does anything potentially fall under the AGLC guidelines so that we can use some of the casino money?

## 7. Next Meeting Date: March 11, 2025 at 6:30 pm in Millgrove School Library.

## 8. Meeting Adjourned

8.1. Time: 7:26 pm

2024/2025 Positions

President - Allison Chuey

Vice President - Melissa Halliday-Ostash

Treasurer - Joella Anderson

Secretary - Kristine Giurissevich