

**Millgrove School Foundation
Meeting Minutes
March 11, 2025
6:30 pm
Millgrove School Library**

In Attendance:

Kristine Giurissevich
Gina Morton
Rebecca Nagy
Chantelle DeBoer
Kayla Repetowski

Melissa Halliday- Ostash
Michael Cherry
Anna- Marie Jackson
Lorrie Marler
Lesley Cameron

1. Call to Order
 - 1.1. Time: 8:03 pm
2. Introductions - See above
3. Approval of January 2025 Meeting Minutes
 - 3.1. Motioned: Anna- Marie Jackson
 - 3.2. Second: Lorrie Marler
4. Hot Lunch/Milk Program Update - Next round of ordering is March 12 - 19 for April hot lunch, milk and booster juice
5. Fundraising -
 - a. Spellathon words have been reviewed and updated. Packages will go home next week with the Spellathon money due April 9th. Prizes and the winning parties will happen at the end of April.
 - b. School Apparel - just waiting on jacket wish list from teachers. Then will be ready to roll out in a week or so.
6. New Business -
 - a. School wish list.
 - Received from Lesley. Clarity needed around what funds can be used for. Some wish list items include: tech, decodable texts, basketball hoops

- b. School dance. Anna-Marie has dates that the DJ is available. Will get Mrs. Cameron to check what nights the gym is open. This year we will do actual tickets. Max 400. Limits on how many tickets per family?
 - 400 tickets max
 - May 2nd 6-8pm
 - c. Move the AGM from September of next year to June 10th.
 - Will need to check by-laws to make sure this will work
7. Next Meeting Date: May 6, 2025 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: 8:17 pm

2024/2025 Positions

President - Allison Chuey

Vice President - Melissa Halliday-Ostash

Treasurer - Joella Anderson

Secretary - Kristine Giurissevich