

**Millgrove School Foundation
Meeting Agenda
May 6, 2025
6:30 pm
Millgrove School Library**

In Attendance:

Kristine Giurissevich
Lesley Cameron
Michael Cherry
Anna-Marie Jackson

Melissa Halliday-Ostash
Lorrie Marler
Allison Chuey
Gina Morton

1. Call to Order
 - 1.1. Time: 7:00 pm
2. Introductions - See above
3. Approval of March 2025 Meeting Minutes
 - 3.1. Motioned: Kristine Giurissevich
 - 3.2. Second: Melissa Halliday-Ostash
4. Hot Lunch/Milk Program Update - Last round of ordering is May 14-21, 2025.
 - a. May want to look at removing Booster Juice for next year. Had a discussion with Tracy and she commented that they make quite a mess in garbage cans, floors, etc. Kids don't finish them and then throw them out still with liquid, etc.
5. Fundraising
 - a. Spellathon was amazing again this year. We raised just over \$16,500. That's an increase of over \$4,000 from last year. The winning classes were KMM, 1L, 2HE, 3P and 4D. The classes enjoyed their Dilly Bar Party on Monday April 28 with the bars being donated from Dairy Queen. Prizes also went home last week for all the kids that brought money in.
 - b. Spring Fling Dance held on Friday May 2nd was a huge success. We sold 515 tickets (last year we capped at 400). We removed the tables this year and added outdoor seating which helped with gym capacity. Our concession sold out of everything except a bit of water. There was a constant line up! After expenses we made \$1192. Anyone have any thoughts or opinions on the dance format, etc? I believe that having actual tickets worked better this year.

- Start the popcorn sooner to avoid line ups
- Make signage for the concession

6. New Business

- a. Our casino has been moved up from April/May/June 2026 to December 2025. Our dates are Dec 17/18 at the Century Casino in St. Albert. I have already reached out to secure the casino advisors. I will stay on as the casino chairperson and will help with the paperwork, etc.
- b. School Apparel - ordering information will be going out next week with a 2 week ordering window. Delivery in June. Can do another round in the fall/winter.
- c. Previous casino money will be going towards new chrome books, an order has been placed.
 - Carts and chrome books have arrived.
- d. We will write a cheque for \$20,000 towards the school wish list.
- e. Year End Carnival/Lunch - are we doing the same as last year with the carnival? If so will require volunteers on Tuesday June 24, Wednesday June 25 and Thursday June 26. Would be making popcorn, handing out lunches, stations at the carnival. Plan for lunch?
 - Subway Lunch that will be covered by the Nutrition Grant
- f. We can leave the AGM in the fall. June is pretty busy for everyone and I feel like we get more new people out at the September meeting.
- g. A current family has reached out about adding Quiznos to the hot lunch rotation. The family has two children attending the school.
- h. Archery fundraiser idea: host a parents vs. children tournament

7. Next Meeting Date: June 10, 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: 7:10 pm

2024/2025 Positions

President - Allison Chuey

Vice President - Melissa Halliday-Ostash

Treasurer - Joella Anderson

Secretary - Kristine Giurissevich