Millgrove School Community Foundation Meeting Minutes November 17, 2020 6:30 pm via Google Meet

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

- 1. Call to order
 - 1.1. Time 6:39 pm
- 2. Introductions Amy Higgins
- 3. Agenda
 - 3.1. Amendments
 - 3.2. Adaptations

3.2.1. Motioned: Joella 3.2.2. Seconded: Jackie

4. October 20, 2020 Meeting Minutes

4.1. Motioned: Allison 4.2. Seconded: Jackie

- 5. Code of Conduct forms Jackie and Jody need to sign forms and return to Allison.
- 6. Change over checklist Allison will discuss with Jody who wasn't in attendance.
- 7. Remove from Registries Brandi Rai, Pam Pirie, Tara Ziemeniuk, Melissa Doiron
- 8. Add to Registries Valerie Godwin (Casion Rep)
- 9. Millgrove website updates Jackie to send updates to Linda who will review and send to Toresa to update the website.
- 10. Milk update 40 total Students ordered Milk
- 11. Hot lunch update 204 total Students ordered Hot Lunch
- 12. Fundraising update Cash Sales Thursday November 19th from 3:50 to 5:30 pm for Fundraisers (Wilhauk Beef Jerky, Little Caesars, Gift Cards) and online sales close Wednesday November 25th at midnight. Depending on how many orders will work out pick up times with Linda for Little Caesars. Upcoming fundraising will be gift cards again in 2021, Spell-A-Thon in April and possibly Pots and Pansies spring flower/strawberry baskets.

- 13. New business Allison contacted the Bottle Depot about families dropping off bottles directly at the depot to go to Millgrove school foundation and is waiting to hear back and advise. Allison asked Linda to remind teachers that milk tickets and fundraising forms brought in by students need to go to the office. A letter will go out again reminding parents that milk tickets can be turned in for credits online for next online milk order purchase dates in January 2021. Jackie looking into if it's possible for us to do a 50/50 raffle. Joella will contact bank again to see if e-transfers are possible now due to covid one more time as she was told no due to the type of bank account foundations have.
- 14. Next meeting January 12, 2021 at 6:30 pm, February 9th, 2021 at 6:30 pm, March 9th, 2021 at 6:30 pm, April 13th, 2021 at 6:30 pm, May 11th, 2021 at 6:30 pm, June 8th, 2021 at 6:30 pm
- 15. Meeting adjourned -15.1. Time - 7:05 pm

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