



**Lakedell School Parent Fundraising Committee Meeting
Agenda With Minutes
October 2, 2023**

In Attendance: Stacey Fiveland, Susann Stone, Penny Janzen, Elizabeth Roberts, Michelle James, Jasmine Devlin, Jennifer Rogers, Stephanie Kelly, Robin Breum, Cathy Wyley, Randi Gist

1. Call to order: 5:05 pm by Susann Stone
2. Approval of Agenda. - Additions made to agenda: West of 5th Bank account, Cheer Team Fundraising, Christmas Concert and the shed. Agenda approved by Michelle J, Seconded by Elizabeth R. Carried
3. Review of May 2023 meeting minutes.
Approval of minutes May 9, 2023 Meeting - Moved by Michelle J, seconded by Elizabeth R, carried

Approval of minutes October 2, 2022 AGM Minutes - Moved by Robin B, Seconded by Randi G, Carried
4. Treasurer's Report - Report circulated, Moved by Robin B, Seconded by Elizabeth R, Carried

Old Business -10 mins

1. Year in Review
 - a. Year in review doc circulated
2. Alien In-line - Approval of deposit that was submitted of \$150. Moved by Jennifer R, Seconded by Randi G, Carried

New Business - 10 Mins

1. 2022-2023 Priorities - Discussion - what activities
 - a. Review and suggest new or areas for improvements.
 - b. Approx \$265 is spent on each student, fundraising efforts need to continue in order to support similar initiatives.
 - c. Suggestion of a volunteer incentive: Draw, volunteer appreciation, gift basket draw for everytime someone volunteers
2. 2022-2023 Proposed Budget

- a. A draft budget was circulated and will be firmed up by the next meeting.
3. Fundraising needed for this school year - How can we get volunteers out to support event fundraisers?
Discussion: volunteers are needed, encouraging others to get involved. Our school is very fortunate to have 2 events that support LARGE funds to our school Volunteers are needed to support or they will not take place anymore.
Haunted Barn needs volunteers to make it happen - Feedback was provided and will be passed on to Kozacks from Susann S.(share what positions are available, times,send home in agendas, have a digital form where people can see the positions and sign up, what is needed for service of alcohol)
4. Election of Officers -
 - a. Chair - Cathy Wyley Nominated Susann Stone. Susann Accepted Nominations closed.
 - b. Vice Chair - Elizabeth nominated Penny Janzen. Penny Accepted. Nominations Closed.
 - c. Secretary - Jasmine Volunteered. No nominations
 - d. Treasurer - Robin Breum volunteered to stay on
 - e. Fundraising Committee Lead - Randy Gist Volunteered
 - f. Meals By Moms Lead - Susann will speak with Loretta and ask about Chef 'N commitment.
5. West of 5th Bank Account - Discussion of having Lakedell School Parent Fundraising committee having one bank account for the West of 5th Poker Run event. Bring thoughts to next meeting.
6. Cheer Team - Stacey - New cheer team will need to do some fundraising and they do not want to interfere with the fundraising committee's efforts. Discussion that the cheer team can proceed with their fundraising efforts through those who signed up to participate. They will need funds for: competition, uniforms, bussing and supplies
7. Christmas Concert - Stacey - Planned for Dec 12 with a theme of Bells Bells Bells. Roberta(music lady whos is doing an after school program) will assist with planning and running the concert.
8. The Shed - Stacey - The silver shed near the skating rink needs attention. Has been offered to the soccer club, Pigeon Lake Pre-school has some changes to their liability insurance and they are no longer able to use the playground equipment and would like to use the shed to store outdoor items for the preschool to use outside. Discussion: either group can utilize the shed and look after it being moved or placed. If it will be moved it needs to not interfere with the soccer field regulations when the fields are set up.
9. Bear Track - Elizabeth R moved to order another Pallet to sell, Seconded Randi G. Approved, Carried. Susann will order and pick up.

Adjourned By Susann at 5:45pm

Next Meeting November 13, 4 pm

Notes to remember:

Bear Tracks Ice Melt - Still have some - Reach out to Susann if you need
Haunted Barn Volunteers needed.