

**Lakedell School Fundraising Committee Meeting
October 14, 4:30 Lakedell School**

In attendance: Velvalee Georges, Bridget Anquist, Randi Gist, Susann Stone, Robin Breum, Donald Teplyske, Corey Kozack, Penney Janzen, Jenille Leibel

1. Call to Order by Susann Stone at 4:30
2. Randi moved and Velvalee seconded a motion to amend the agenda to review Treasurer's Report to after Board Elections, carried.
3. Approval of agenda. Moved by Randi, seconded by Velvalee, that the agenda be approved as amended. Carried
4. Review of September 2021 Meeting Minutes. Sledz and Treadz Poker Rally was corrected to West of the 5th Poker Rally. Moved by Randi and seconded by Penney, the minutes be approved, carried.

Old Business -

5. Reviewed Lakedell School Parent Fundraising Committee's Yearly Plan for 2021-2022. Jenille moved and Velvalee seconded a motion to approve the 2021-2022 Yearly Plan, carried.
6. Corey gave an update on the Haunted Barn. There were around 1000 people over the first 2 weekends. So far they have had enough volunteers. On the third weekend they will help support the New Humble Community School.

New Business -

7. Meals by Moms - Megan is stepping down as coordinator. Bridget said she would like to help out with Meals by Moms and in the past Lorretta Weisgarber had mentioned she would like to help organize as well. It was discussed that we would do meals on some of our special event days for all students. Corey moved and Penney seconded a motion that Meals by Moms provides spaghetti lunch to all students on October 29 for Halloween, carried.
8. Christmas Concert - We discussed doing Themed Baskets for the Christmas concert. Each class, the teachers, and possibly the Parent Council would do a basket.
9. Ice Rink - Susann has purchased the silage tarp and just needs to pick it up. Corey is working on the rink and has approached the Fire Department about possibly bringing in the water for the rink.
10. Election
 - a. Meals by Moms Coordinator - Bridget Anquist
 - b. Fundraiser Coordinator- Randi Gist
 - c. Secretary - Jenille Leibel
 - d. Treasurer - no nominees as of yet
 - e. Vice Chair - Randi Gist
 - f. Chair - Susann Stone

Corey moved and Velvalee seconded a motion to accept the Board, carried.

11. Treasurer's Report

- a. Budget Review - Moved by Penney and seconded by Velvalee a motion to approve the budget, carried
12. Corey moved and Penney seconded a motion to close the RBC chequing account and move the funds to the ATB chequing account, close the ATB savings account and move the funds to the ATB chequing account, close the ATB bingo account, and maintain the ATB casino account for raffle funds, carried.
13. Velvalee moved and Penney seconded a motion that signing authority be granted to the Chair, Vice Chair, Treasurer, and Secretary, carried.
14. Next Meeting November 2 at 4:00
15. Adjournment 5:25