

MPS Parent Fundraising Association

AGENDA

February 4, 2019

1. Open meeting
 - Meeting opened at 6:05PM by Kathy Kalinowski

2. Additions & Amendments to agenda
 - French immersion winter carnival by Shawna Walter added to 13
 - Casino update added to 14

3. Approval of January minutes
 - Motion to approve by Jordanna. H
 - Seconded by Colleen. W
 - All in favor

4. Hot Lunch
 - Lots of issues this year, need to find a new milk supplier. Currently using DLM, they switched their supplier and did not notify. They stopped selling yogurt drinks without telling.
 - Need extra volunteers for DQ blizzards

5. Treasurer Report
 - see treasurer report

6. Dragon Dash
 - Lots of donations have been dropped off
 - Expecting to break even
 - No concerns, does not need anything

7. Galaxyland
 - Selling tickets to other organizations, what price are we going to sell for.
 - Have currently sold \$9000.00
 - Andre will provide an update on how many sold in a few weeks
 - Next year pick dates earlier for Galaxyland/Waterpark for better date selection
 - Andre. H makes a motion to approach other fundraising organizations at \$10.00 a ticket to re-sell.
 - Kathy. K seconds the motion

-All in favor. Yes

8. Family school event

-PFA has been approached about why the school is no longer having family events

-Last event was not successful

-interest in hosting St. Patrick's day dance on March 15, 2019. Kathy will be reaching out to see if someone to donate entertainment.

-Shawna W will ensure the gym is booked

-Intent for the dance to be hosted by school council with concession provided by PFA

-Colleen W makes a motion for school counsel to host a school dance on March 15, 2019 with concession hosted by PFA from 6pm-9pm

-Seconded by Lauren. H

-All in favor. Yes.

-Jordanna H. will make up google forms for RSVP

9. Call to action funding

-tabled to March to determine Galaxyland funding.

10. Jack Links

-Moving forward with Jack links and Little Ceasers

-Delivered by beginning of May on same date

-Forms will be delivered by April

11. Donation of ringette equipment

-Andre moves to donate the 24 rings that PFA purchased to the school

-Jordanna H. seconds

-All in favor. Yes

12. Basketball tournament concession

-will be downing what we are selling

-Kathy will approach Tim Hortons to donate coffee, cannot charge for coffee.

-It is on March 9, 2019

-will require volunteers 9am-3pm

-burgers, fruit cups, sno cones, hot dogs, yogurt

13. French immersion winter carnival

-French immersion is requesting funding for their winter carnival.

-Andre H makes a move that PFA support the French immersion to provide doughnuts/beaver tails up to \$150.00

-Seconded by Colleen. W

-All in favor. Yes.

14. Casino

-Someone has started the paperwork for the Casino application

-can start a new one.

15. Volunteer funds.

-The Town of Morinville used to host a volunteer night. They then provided grants of \$300.00 for volunteers. 2 years ago they did shirts. Volunteer money needs to be spent in order to apply for the next grant.

- Will cater food for the April/May meeting. Invites will be sent.

-Colleen W makes a motion to put aside \$300.00 in April for volunteer appreciation meal

-Lauren. H seconds

-All in favor. Yes

14. Next meeting

-March 4, 2019

-Meeting adjourned at 7:02pm by Kathy Kalinowski.

