

**Attendance:** Jamie Foesier, Jill Holowath, Tracy Wolf, Kim Neill, Shannon Wilkins, Dianna Wolf, Mitch Jarvis, Don Yavis, Ken MacFarlane, Tracy Stanger, Gwen Hampton, Robyn Harvey, Julie Robison, Terra Adams, Corinna Borsheim, and Alenda Gridley.

Julie called the meeting to order at 7:04pm on January 23, 2024 at the Morrin School.

**Minutes:** The November 21,2023 minutes were circulated via email to members prior to the meeting. Robyn made a motion to adopt the minutes as circulated with the addition of Sandy as seconder on the donor wall motion. Jamie seconded the motion. Motion carried.

**Financial Report:**

*Community Strong Account*

Balance Carried forward \$62,142.16  
Expenses \$0.00  
Income- Legacy Donation \$500.00  
Interest Nov \$0.42  
Dec \$0.53  
Closing Balance \$62,643.11

*Savings Account*

Balance forward \$50,454.70  
Interest November \$93.31  
Interest December \$96.31  
Closing Balance \$50,644.70

*Casino Account*

Balance Forward \$2,540.18  
Income \$0.00  
Expenses \$0.00  
Closing Balance \$2,540.18

**Total Raised to Date \$728,859.30**

Terra made a motion to adopt the financial report as presented. Jamie seconded the motion. Motion carried.

Jamie made a motion to reimburse Corinna for the coffee and donuts that she purchased for the FMSC school tour before opening. Jill seconded the motion, motion carried.

Jamie made a motion to pay \$999.71 for our insurance. Alenda seconded the motion, motion carried.

Jill made a motion to transfer \$50,000 from our chequing account to our savings. Alenda seconded the motion, motion carried.

**Prairie Land Update:**

- Don is hoping that the things that were not completed before our move in the new school will be completed on the february break.
- Kitchen Supplies- We discussed the taps being too small to clean roasters etc in the new kitchen. Don said his budget will cover the cost of the new taps. Robyn will order them.
- Room Improvements- The membership discussed giving each teacher a budget to add things to their classrooms. Jamie made a motion to donate \$2500 to the teacher/support staff of Morrin School for room improvements. Alenda seconded the motion. Motion carried. Shannon will collect receipts from the teachers and make sure they get reimbursed.

**Team Updates:**

- Grand Opening- We will plan our grand opening with Prairie Land. Steve has mentioned that it will be sometime in the spring.
- Village Of Morrin- The village will not be able to donate further funds until after their audit. They have committed \$50,000 and we have received \$10,000 to date.
- Donor Wall- Jessica met with the executive before the meeting to discuss details on the door plaques. There will be some minor changes of materials after seeing the finished spaces. She will work on a final mock up.
- Pre-K- Sarah is working on the pre-k program. At this time it looks like the Kindergarten Council will be taking this on. It will hopefully start in September if they can get the 10 children needed to operate.
- FMSC Executive Positions- We created a document that was circulated to the membership that describes each role so we can hopefully fill the executive positions at our AGM in June.
- Website- Our website is coming up for renewal. Do we want to continue with it? The membership discussed the benefits and decided to renew it.

**Adjournment:**

Next meeting will be March 19 at 7:00pm

Julie adjourned the meeting at 8:00pm