



November 17, 2020 Minutes

**Attendance:** Corinna Borsheim, Shannon Wilkins, Don Yavis, Julie Robison, Melanie Monaco, Robyn Harvey, Diana Wolf, Becky Kowalchuk, Kim Neill, Katie Suntjens, Sarah Dodd, Jolynn Kopjar, Terra Adams, Alicia Greene, Jill Holowath, Cam Mckeage, Mark McNaughton, Gwen Hampton, Kealey Gordon, Jackie Watts, Steve Nielsen, Jamie Foesier, Donalee Ferguson, Tracy Stanger, Kristy Norman, and Mitch Jarvis.

Julie called the meeting to order at 7:00pm via google meet.

**Minutes:** The minutes from the October 20, 2020 meeting were emailed out to members. Robyn made a motion to adopt the minutes as circulated. Becky seconded the motion. Motion carried.

**Financial Report:**

- Balance Carried forward \$32,145.58
  - Expenses- postage \$96.60
  - Income- Donations (e-transfer) \$500.00
    - Grad Challenge- \$6716.71
    - Ag for Ed Cash Raffle- \$1370.00
    - Interest- \$1.27
    - Total Income- \$8587.98
  - Current balance- \$40,636.96
- Prairie Land School Division Account \$502,950.00

Terra made a motion the financial report be adopted as presented. Becky seconded the motion, motion carried.

Our total raised to date is \$546,271.28

**Update from Prairie Land**

Cam updated us on the architect engagement meetings and spoke about the sessions they had at the school along with a meeting today and then another coming up next week to make sure all stakeholders' voices are heard.

Don spoke about his meeting with the architects and how they have been making plans that include 9 classrooms and possibly 10.

Steve spoke about working closely with the architects to develop drawings. Steve also mentioned how much better he believes the school will be thanks to FMSC.

The floor was then opened to questions for Cam, Steve, or Don.

## Review Fundraising Campaign Initiatives

- **Municipal Donation** We have received a verbal donation from the Village of Morrin and have asked for this in writing but are unable to secure it at this time. The membership discussed if they felt confident in asking Prairie Land for backing for that donation so the dollars would be included in the square footage and what our plans should be going forward.

Jill made a motion we ask for \$50,000 in addition to the funds needed for priorities one and two. Donalee seconded the motion. Motion carried.

- **Ag for Ed-** Jill provided us with an update. The ticket sales are slow for the cash draw on New Year's Eve. She asked that the membership help to promote and sell tickets. One idea was to present them as a great stocking stuffer.
- **Naming and Legacy-** The membership discussed the extra classroom Don spoke about and adding it to the campaign. Mark made a motion to change the name of the science lab to a science room and change the price to \$15,000 along with adding another classroom for \$10,000. Becky seconded the motion, motion carried.
- **Grad Challenge** Mark provided us with an update.
- **Corporate Business Team** Mitch provided the update. The executive prepared and sent a second mail out.
- **Communication Team-** Katie spoke about social media and the website being updated regularly along with supporting other teams with what they need. Shannon also sent out an email to all parents and staff about the cash draw to help with ticket sales.
- **Event Team-** Sarah gave an update. She brought forward the idea of an online auction. If restrictions don't lift in time for the June Grand Event then we can reschedule it or we could plan an online auction, either live or silent.

## Priority Setting after Bricks and Mortar Deadline

The membership discussed setting our next priorities now that the Bricks and Mortar deadline is approaching. We will discuss this further at the next meeting,

## Adjournment

Next meeting is January 19, 2021 at 7:00pm. Julie adjourned the meeting at 8:27pm.