



January 26, 2021 Minutes

**Attendance:** Shannon Wilkins, Becky Kawalchuk, Julie Robison, Gwen Hampton, Michelle Jarvis, Don Yavis, Corinna Borsheim, Regan Burfield, Kim Neill, Jolynn Kopjar, Kent Spath, Robyn Harvey, Roger Wilkins, Karla Neilsen, Kristy Norman, Jamie Foesier, Diana Wolf, Mark McNaughton, Terra Adams, Rachelle Grenville, Katie Suntjens, Tracy Stanger, Cam Mckeage, Steve Nielsen, Tracy Wolf, Donalee Ferguson, Jill Hollowath, and Alenda Gridley.

Julie called the meeting to order at 7:01pm via google meet.

**Minutes:** Robyn made a motion to adopt the minutes from last meeting as circulated by email prior to the meeting. Becky seconded the motion. Motion carried.

**Financial Report:**

Balance carried forward \$40,636.96

**Expenses**

E-Transfer costs \$5.00

Cash Raffle Payments \$4000.00

Ticket Refund \$50.00

Donation Transfer \$500.00

Total: \$4,555.00

**Income**

Donations \$2500.00

\$200.00

Grad Challenge \$527.51

Ag For Ed Cash Raffle \$9470.00

Interest \$2.85

Total: \$12,701.21

Balance as of January 19, 2021 is \$45,483.17 and our Prairie Land account balance is \$527,450.00. Terra moved her report be adopted as presented. Becky seconded the motion. Motion carried.

Last meeting we decided to ask Prairie Land for backing. They agreed and this will increase the school square footage by 153.02m<sup>2</sup>. We now have \$33,538.72 left to raise to pay back Prairie Land.

**Update from Prairie Land:** Cam started by congratulating us on how much we have raised. Cam and Steve spoke about the delays we are facing with contaminated soil on the new school location. Kent let us know the engineers are recommending spread footings. Once they do more soil testing the engineer will update us further. They are hoping Alberta Infrastructure will grant extra funding for the increased costs.

**DSES Donation:** The executive has decided to donate personal dollars to buy a bleacher seat in Delia's new school as a thank you to the DSES group for giving the initial presentation to FMSC.

#### **Review Fundraising Campaign Initiatives:**

- **Municipal Donation:** The representative said they will be honoring the \$50,000 from the previous motion during a village meeting. We are waiting for them to decide on payment schedule.
- **Naming & Legacy:** This campaign has raised \$125,252. FMSC has been chosen by Western Financial for an additional donation of \$5,000 to be added to their initial donation of \$2,500.  
-The science room has been spoken for and we are waiting for the paper work. This will be a \$15,000 donation.  
-All the donation forms have been added to the website if you are wanting to share with anyone or you can also ask a member of the executive to share them with you.
- **Ag for Ed:** Jill updated us on the results from the raffle. We ended up selling all the \$50 tickets and 114 of the \$20 tickets which gave us \$10,680 in ticket sales.

#### **Winners,**

**1<sup>st</sup>** \$2500 Cindy & Kelly Montgomery

**2<sup>nd</sup>** \$1000 Pamela Bremer

**3<sup>rd</sup>** \$500 Doug Harvey

The team wanted to thank everyone for helping with ticket sales!

The Ag for Ed team has raised a large amount and their next goal will be to help with the Grand Event.

- **Grad Challenge:** Mark mentioned there is still opportunity to raise lots of money in this campaign. A deadline will help people to do a final push. The group discussed this and decided to keep it open for now.  
-An idea was brought forward to thank the students for everything they have raised. Once we can go into the school we will need to plan something.
- **Communication Team:** The group talked about doing posts to recognize and thank all the teams. Communication team will do posts for social media to keep our media presence with donation posts slowing. If team members could please send a photo they like with what team they belong to by February 22 to Katie.
- **Corporate Team:** Still canvassing.
- **Grand Event Team:** The group discussed how exciting it will be to focus on celebrating our community's accomplishments at the Grand Event. We want to be the first big event out of the gates once restrictions have lifted. We do not want to focus on raising a large amount but rather acknowledge the hard work from our communities.

**Recognition Wall:** The membership spoke about ideas for the display in the new school. Lots of ideas were shared. Please email the executive with your ideas and pictures and we will compile them. [friendsofMSS@gmail.com](mailto:friendsofMSS@gmail.com)

**Adjournment:** Next meeting will be March 23 @ 7:00pm.

Julie adjourned the meeting at 8:04pm.