



Meeting Minutes March 22, 2022

**Attendance:** Terra Adams, Mark McNaughton, Tracy Wolf, Donalee Ferguson, Sandy McNaughton, Jill Holowath, Robyn Harvey, Corinna Borsheim, Julie Robison, Mitch Jarvis, Gwen Hampton, Shannon Wilkins, Rachell Granville, Ken Macfarlane, Don Yavis, Steve Nielsen, Katie Suntjens, and Jamie Foesier.

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

**Minutes:** Minutes were circulated via email to the membership prior to the meeting. Robyn made a motion to adopt the minutes as circulated. Jill seconded the motion. Motion carried.

#### **Financial Report:**

- Balance carried forward \$65,906.93
- No expenses
- Income
  - Donation- Legacy \$1000.00
  - Ag in Classroom Grant \$2500.00
  - Grad Challenge \$500.00
  - Interest January \$0.56
  - Interest February \$0.54

Total Income: \$4001.10

- Balance as of March 22,2022 \$69,908.02

Terra made a motion to adopt the financial report as presented. Donalee seconded it, motion carried.

Corinna made a motion to reimburse Terra \$60 for our Provincial Business License, \$34.04 for our Website Domain and \$280.05 for wix.com and to pay Prairie Land \$649.76 for insurance. Sandy seconded the motion, motion carried.

**Raised to Date \$636,804.60**

Village of Morrin Update- We have sent them an invoice along with a letter. We have not received a payment but we have been told the funds are in a separate account.

**Prairie Land Update-** Steve provided an update for the membership. Tomorrow they will be scoring the contractor bids and in about two weeks there should be a contractor chosen.

#### **Team Updates**

- **Donor Wall Updates:** The team met with Jessica Flurry. She will be \$25 an hour to work on the project and her budget estimate is \$10,000- \$15,000 with \$10,000 being tight.

Mark made a motion to allot a budget of \$15,000 for the Donor wall and Room naming project and to hire Jessica Flurry. Tracy seconded the motion. Motion carried.

Jessica will prepare a presentation for the membership.

- **Grand Event:** The executive team met with Sara to discuss how to move forward with planning the Grand Event. There is some hesitation because of Covid and previous cancellations of the event. The idea was brought forward to hold the Grand Event at the Grand Opening of the school or possibly on New Year's 2024. The team felt it would like to hold some sort of event with the communities and students and a Spring BBQ was suggested.

The membership discussed ideas for the BBQ and what it may look like. Jill made a motion we have a Ground Breaking BBQ on June 17, 2022. Donalee seconded the motion. Motion carried.

The decision was made to let the event team decide the price of the ticket once they know more details, keeping in mind a student price or child ticket.

Katie will make a save the date for social media and the Grad Challenge will wrap up that night.

- **Ag Team-** The membership discussed a meat raffle for the remaining donated meat. Mark made a motion of \$1500 budget to add to the Raffle. Robyn seconded the motion, motion carried. The Ag Team will move forward with the other details.
- **Other-** Penny Combest donated a beautiful hutch for us to use as a fundraising item.

**Adjournment:**

Next meeting will be April 26, 2022 at 7:00pm in person. There will also be a Google meet link for those that cannot attend in person.

Julie adjourned the meeting at 8:20pm.