AGENDA

FRIENDS OF JMD FUNDRAISING SOCIETY

September 26, 2023 6:45pm

1. Call to Order by Kathy at 6:48 pm

Introductions + Attendance

Alynn C Jessica Cardozo Tara Kwasney
Ashley Lussier Kathy Santrock Valerie Sanderson
Crystal Sawatzky Kathy Topinka Vanessa Johnston
Delton Jubinville Kelly Ternovatsky Vanessa Steinke

Helen Nowell Milissa Gray

- 2. Approval of Agenda motion by Vanessa J, seconded by Valerie
- 3. Approval of Minutes motion by Valerie, seconded by Vanessa J
- **4. Treasurer's Report & Approval -** Jessica shared July 2023 Year End statements, and September 2023 statements see attached/linked PDF

*Delton Jubinville commented that he is involved with a group of local growers called The Gathering Place Coop, and inquired if JMD would be interested in using their services for a fundraiser. Kelly shared that our Society does get involved with businesses that are owned by JMD families, as it could lead to a conflict of interest. Tara offered that information regarding TGPC could be shared on the Parent Facebook page, where there is a post specifically for JMD families to share their businesses.

5. Old Business

- a. Ongoing fundraisers
 - Flip Give Campaign Mabels Labels
 - Campbells Bottle Depot Skip the Depot

b. Monthly Hot Dog Lunch & Healthy Hunger

- Kelly is taking over HH bookings thank you!!!
- *ACTION will contact admin to set date for a November Hot Dog Day

c. Casino

- Casino was held on Sept 4 & 5th. HUGE thanks to all volunteers.
- Fundraising totals should be released at the start of the next quarter. Along with guidelines for spending the funds. Estimates are around \$20K.
- *JMD is on a list for future casinos, in approx 2-3 years

6. New Business

a. Farm to School

- Deadline September 25th. Veggie Pickup October 5th.
- Need volunteers to sort and distribute.
- *Date has been updated to October 3
- *Volunteers: Kelly, Jessica, Vanessa J, Denise, Crystal and Valerie

b. Upcoming Fundraisers

- Spell-A-Thon after Thanksgiving? Should we do mathathon in October and spelling in the spring? (Teachers suggested.)
- *Admin will discuss with staff at October staff meeting
- Purdy's for Christmas or Easter? * tabled to next meeting
- Demko clothing? *tabled to next meeting

c. Elections

- Need to elect Chair, Vice-Chair, Secretary & Members at Large x 2

Kathy nominated Kelly for Secretary, passed by unanimous consent Kathy nominated Vanessa Johnston for Member at Large, passed by unanimous consent

Kathy nominated Valerie for Member at Large, passed by unanimous consent Kathy nominated Ashley for Chair, passed by unanimous consent Kelly nominated Kathy for Co Chair, passed by unanimous consent

d. Funding Requests from School Admin

Teacher Classroom Fund \$200/ classroom Activity Fund \$10/student (x 623 students) Project Five *All requests tabled until October meeting

Meeting Adjournment at 7:46 by Kathy

Next JMDFS meeting: October 24, 2023 at 6:45pm