

Friends of Muriel Clayton School Society

Annual General Meeting - Thursday October 10, 2024, 7:00 pm
Muriel Clayton Middle School – Learning Commons

Meeting Minutes

1. Call To Order – 7:08pm
2. Introductions/Attendance – Myril Pratt, Megan Churney, Lori Kirby, Lindsay Favell, Janel Pelletier and Susan Sellan
3. Approval of Agenda (Moved – Lori/Seconded – Janel)
4. Approval of Previous Meeting Minutes – June 6, 2024 (Moved – Myril Seconded/Megan)
5. Account Balance Review – From June \$13,204.07 – Myril to update for next meeting
6. Approval of 2024 Annual Return – Approved at June 6th Meeting -
7. Casino Update and Review
 - Five spots left for the December 24
 - Application needs to be done by Friday November 8
 - Banker, GM and count room supervisor need forms to be filled out
8. Review Calendar for the Year

October

Grade 5-6 Dance – Thursday Oct 31st 115p-3pm - Halloween Dance, Purdy's Sales
(Launch - Last Week of October)

November

Purdy's Sales –

December

Grade 7-8 Holiday Dance Thursday Dec 17 115p-3p, Purdy Sales and Pick Up, Casino Dec
22-24, Candy cane Grams (date TBD)

January

Bottle Drive (date TBD), Donut Day Friday January 24th

February

Grade 7-8 Valentine's Dance (date TBD)

March

Pizza and Movie Night (tentative, date TBD)

April

Grade 5-6 Spring Dance (date TBD)

May

Growing Smiles – Plant sale

June

Freezy Day, Teacher Appreciation Lunch (dates TBD)

9. New Fundraising Ideas:
Growing Smiles – spring bedding plants sales, micro greens fundraising, pop corn day sales, Candy Cane Grams at Christmas, Pizza Movie Night,
10. Election of Officers:
President, Myril Pratt
Vice President Lori Kirby
Secretary Megan Churney
Treasurer Lindsey Favell - Moved and approved to add Lindsey Favell as a signing Officer (Moved Myril/Seconded Megan)
11. Open Forum Questions or Comments:

New playground needed in 3 or 4 years \$300M cost

Request for \$2000 to be sent to the school for field trips and sports for those unable to afford those – (Moved Myril/Seconded Megan)

Potential request for funds to improve outdoor classroom area – benches with stumps and or more tables and chairs

Gaga ball pit still in the works and current account funds would be used towards this

Tech not really needed now – Chromebook cart is \$14,000.00 – Possibly need for next year or the after

Casino money must be spent in 36 months (3 years) if funds will be used later, special approval will be needed
12. Next Meeting Scheduled Thursday November 14th 6pm – in person at Muriel Clayton – Learning Commons
13. Meeting Adjourned 819pm

Action Items:

Megan – Send Agenda and minutes to Susan to post, email out dance prep list, research grants that match casino funds

Lori – inquire about music teacher being able to DJ

Myril – Complete casino application and get forms to key volunteers, double check no one has different roles assigned, follow up with ground team on gaga ball pit

Janel – Research Growing Smiles for possible spring plant sale

Halloween Dance Planning Meeting Thursday 24

Pricing - \$2 to get in, \$1 for drinks, glow sticks, drinks, chips, freezes and cookies

Costumes – Prizes?