

MSFA Minutes

Meeting Date: February 4, 2025

Attendees: Tracy K., Christine H., Amit S., Andrea S., Jenny T., Julie V., Marlene A.K., Shannon W., Meagan B., Natalia P., Cai'lin K.

- **Call to order**
 - Amit called to order at 6:51pm
- **Approval of Today's Meeting Agenda**
 - Meagan motioned to approve
 - Shannon seconded the motion
- **Approve Previous Meetings Minutes**
 - Jenny motioned to approve
 - Shannon seconded the motion
- **Ongoing Business**
 - Casino
 - New executive is listed on AGLC license
 - On-line training – Marlene will send out link so that all that are interested can do it
 - No date yet
 - Playground Fundraising Committee
 - Marlene will reach out with dates for anyone interested in joining the playground committee with some separate meeting times
 - Support for Mahogany family
 - Looking to see who offered to connect with Randi from Mahogany Angels
 - Fundraising
 - Healthy Hunger – A&W didn't make as much money as other lunches
 - Pizza and Subway are the biggest money makers. MFSA will look at potentially providing these two lunches twice a month
 - COBS - still on the docket and we will continue to run with it, more focus on social media - profits will most likely going to teacher appreciation
 - Read A Thon – May 5th – 23rd
 - Sub-committee has been established - Marlene, Shannon, Jenny to lead
 - need to see other information from Bayside and Copperfield to see what upfront costs might be
 - Administration will be following up with other schools from an admin perspective of how to operate a read-

a-thon and will be talking to staff this Friday to create an admin sub-committee to work with MFSA committee.

- **New Business**

- Paul Davis - Cybersecurity - we would like to allocate funds from the credit cards ~ 700 dollars towards the 1700 + GST for his services

- **Treasurer's Report**

- Attached report
- Bank Accounts - We are going to allocate \$20K to the Playground Fund, the other account will be used for day to day
 - Casino will have to have percentages allocated
 - Healthy Hunger is open to move funds for either playground or school needs

- **Fundraising Update**

- See ongoing business above

- **Adjournment of Meeting**

- Amit adjourned meeting at 7:30pm
- Next meeting – Tuesday, March 4th, 2025