

Meeting Minutes for January 26th  
LCS Foundation

**Meeting attended by:**

Danielle McCormick, Jess Stimmel, Jeanice Prohs, Sheilah Juelfs, Lezilie and Chris Klaas

**Approval of minutes**

Minutes were approved via email in December

**Time:**

6:14-8:15pm

**Facilitator:**

Danielle McCormick

**Reports and Updates:**

**Guest Speakers: Lezilie and Chris Klaas from the Grandparents Club**

Grandparents club was initiated during grandparents day. It was organized by Sherri Weaver and Lezilie Klaas. Lynette Soles is their coordinator. Over 120 grandparents signed up. They have already organized a teacher appreciation event in December. It was a coffee bar theme and they had a great response from grandparents. Many goodies were provided to the staff. They would like to be in the school interacting with students, and fundraising. We discussed possible options for them. They will be providing a dinner for teachers in March for parent teacher conferences. They will be asking Bob's Barbeque or Runza to donate or discount the main meal. If these restaurants decline the club will compile a list of restaurants they would like to solicit for food donations. This list will be submitted to Foundation so that the businesses are not receiving multiple requests from the school.

**Discussion Topic #1**

We love our teachers initiative: We will put gifts together on Feb 1st at 8:45 in the kindercafe. The mugs will be passed out to staff during their inservice that day. Jess, Jeanice and Sheilah will be there for sure and Danielle is checking her availability

## **Discussion Topic #2**

Funding request for tablecloths and decor was unanimously approved for \$850. Sheilah will let Cathleen Milne know about our approval.

Funding request from CCs regarding classroom rewards: Jess and Sheilah will meet with Mrs. Archer to work out logistics on this. We approved this request as a semester trial period to see how the logistics work out this year.

## **Discussion topic #3**

ROAR collaboration Danielle, Katherine, Ian and Trish met to discuss how to make our groups come together.

- ROAR will be transitioning to capital campaign fundraising and transitioning events to the foundation.
- All fundraising events will transition to the Foundation. All the events that the ROAR currently have scheduled will go towards the capital campaign.
- Next step is how to bring their team into the fold. Especially in terms of the golf tournament. Danielle will schedule a meeting with Leah Grundy to see how to best collaborate on this event.
- It was decided that the administration should handle fundraising coordinating and scheduling for the rest of the year. We will brainstorm a way to manage fundraising with Ian and the rest of group at a future meeting.

## **Discussion topic #4 Benefit Auction:**

Jess and Jeanice updated group on progress of the event:

- Met with Highschool principal and student groups to encourage involvement. We discussed how many students we will need for clean up. We would love to get about 5 students to help with clean up and possible service throughout the evening. Other students could be involved by hosting a booth.
- DJ booked and paid for
- Discussed procurement. We need to be looking for big items and new ideas for procurement.
- Ticket sales will begin on February 22nd weather permitting. We will be handing out chips and salsa along with the invitation to kick off our Fiesta theme.
- Jess will purchase the chips and salsa. Jess will also check with Heidi Miller to get a count on how many cars go through the car line.

