

Park Meadows School Foundation – November 16, 2021 Minutes

Held Via TEAMS - Immediately following the School Council Meeting and called to order at 7:18pm

Attendance:

Amy Dudley, Ashley Crabb, Caylee Rothe, Heather Farough, Linda McKeith, Sharon Willms-Laing, Phi Jang, Teri Smith, Shane Mann

1. Welcome

- a. Additions/changes to agenda – none were made. Acceptance of Agenda - Caylee motioned, Heather seconded
- b. Approval of minutes from October 19, 2021 - Caylee motioned, Heather seconded

2. Treasurer's Report -Shane Mann

- a. As noted in the School Council Minutes a cheque of \$716.18 for Dance-a-thon prizes and supplies cleared. 1 cheque of \$225 has not cleared & 1 more cheque is anticipated to be written.
- b. Shifting the balance from Parent Council to Foundation is pending Sharon Rempel's signature on the minutes. Once the bank receives this, the credit union to give Phi and Caylee a call to go sign papers.
- c. Proposed Budget for 2022-23 School Year -received over \$14 000 from dance a thon
- d. Insurance – waiting on official quotes to come in – waiting to file. Will be going with insurance recommended by school board.
- e. Application for Charitable Organization Casino List-Shane filed – approved by AGLC & on the waiting list

3. Next Meeting – January 18, 2022

4. Adjourn – 7:22pm