**Fundraising Society - Annual General Meeting (AGM) 2020**

Minutes – June 9 2020

6:44 pm

Attendance via Zoom video conferencing:

**Executive:** Sarah A. – President Melissa P. - Treasurer

 Keri H. – Vice President Chloe F. – Secretary

**Directors at Large:** Stephanie P. Courtney M. Crystal W.

**Parent**s: 8 in attendance

**Staff**: Mrs. Kaye Schindeler – Principal

Mr. Murray Howell – Assistant Principal

Mrs. Marlis Marler – Assistant Principal/Counselor

Mrs. Gawron – Administration

1. **Call to order – Sarah. A – President – 6:44pm**
2. **Additions to the Agenda**
3. **Approval of last meeting minutes** (March 10, 2020) – Sarah A.

Motion: Melissa P.

Second: Keri H.

Motion Passed

1. **Additions to the agenda** – Sarah A.
* Add Grand Co-ordinator Position voting
1. **(a) Year end financial report** – Melissa P.
* Current balance in account is sufficient to support the 2020-2021 school year provided School Council’s budget is similar to the current school year. DCFS may not need to run very many fundraisers if this is the case, but also with keeping Covid-19 in mind.
1. **Require two Auditors** – vote
* August 31, 2020 is financial year end and audit will be required in the fall. Either two (2) members without voting authority may complete the audit, or else one (1) certified accountant
* No vote held as there were no nominations made. Nominations will remain open and Chloe F. offered to reach out to the individual who completed last years audit.
1. **Hot lunch/ milk** – Sarah A.
* Reminder that the Milk Program is now under DCFS as a sub-committee due to use of Bambora, which is a DCFS program. Nadine will continue to be the chair of this committee.
* Hot lunch dates are tentatively set for the 2020-21 school year. Hot lunches will run once a month, on Fridays. The first hot lunch planned is September 25, 2020. Hot Lunch committee is working hard to figure out how to maintain a hot lunch program and still abide by the challenges of covid-19 rules put out by AHS.
1. **Dissolution of current executives and directors at large** – Sarah A.

Motion: Melissa P.

Second: Crystal W.

Motion Passed

1. **Voting in of Executives**
2. Secretary
	* Nomination for Keri H. by Sarah A.
	* Majority voted by show of hands. New Secretary for 2020-21 school year is Keri H.
3. Treasurer
	* Nomination for Melissa P. by Keri H.
	* Majority voted by show of hands. New Treasurer for 2020-21 school year is Melissa P.
4. Vice President
	* Nomination for Chloe F. by Erin W.
	* Majority voted by show of hands. New Vice President for 2020-21 school year is Chloe F.
5. President
	* Nomination for Sarah A. by Becky M.
	* Majority voted by show of hands. New President for 2020-21 school year is Sarah A.
6. **Voting in of Directors at Large** (up to 7)
* Members self-nominated and were voted in by majority by show of hands:

Courtney M. Karli B. Heather L. Tara M. Erin W. Sara G.

1. **Added Agenda Item: Grant Co-ordinator Position Vote**  - Sarah A.
* Nomination for Erin W. by Sarah A.
* Majority voted by show of hands. New Grant Co-ordinator for 2020-21 school year is Erin W.

**Next Meeting: September 8, 2020**

**Meeting adjourned @ 6:56pm**