

IMS Parent Society Meeting

September 13, 2022

- 1) Attendance:** Dana Schaefer, Ted Hutchings, Holly Bilton, Jena Rice, Andrea Meding, Brianne Lattery, Kristin Kronebusch and Pam Dow (recorder)
- 2) Agenda**
 - a) Call to order – 6:48 PM
 - b) Approval/Additions to Agenda
 - Pam Dow approved agenda; 2nd Brianne Lattery, Carried
 - Jena Rice adopted minutes from May 18, 2022; 2nd Ted Hutchings, Carried
- 3) Business Arising from Minutes**
 - a) None
- 4) Reports**
 - a) Financial
 - Bank Balance as of August 31, 2022 - \$4,577.45
- 5) New Business**
 - a) Our casino has been scheduled for September 20 & 21, 2022. All the volunteer positions have been filled.
 - b) The Annual General Meeting will be on October 11, 2022. Chair and Vice Chair positions are up for election.
- 6) Next Meeting Date: October 11, 2022 at 6:00**
- 7) Adjournment: 7:03 PM**