

## **IMS Parent Society Meeting**

**November 15, 2022**

- 1) Attendance:** Dana Schaefer, Andrea Meding, Sabrina Matt, Leanna Moore, Jena Rice, Crystal Kemp and Pam Dow (recorder)
- 2) Agenda**
  - a) Call to order – 6:30 PM
  - b) Approval/Additions to Agenda
    - Jena Rice approved agenda; 2<sup>nd</sup> Andrea Meding, Carried
    - Sabrina Matt adopted minutes from October 11, 2022; 2<sup>nd</sup> Andrea Meding, Carried
- 3) Business Arising from Minutes**
  - a) Funding Requests for Chromebooks & Volleyball Uniforms – See below
- 4) Reports**
  - a) Financial
    - Bank Balance as of September 30, 2022 - \$6,311.45
- 5) New Business**
  - a) Funding Requests:
    - i) Volleyball Uniforms – Postponed until Spring 2023
    - ii) Andrea Meding motions \$3,500.00 for Chromebooks; 2<sup>nd</sup> Jena Rice; motion carried (6 in favor/0 against)
    - iii) Andrea Meding motions up to \$700.00 for Climbing Equipment; 2<sup>nd</sup> Crystal Kemp; motion carried (6 in favor/0 against)
- 6) Next Meeting Date: January 10, 2023 at 6:00**
- 7) Adjournment: 6:56 PM**