

IMS Parent Society Meeting

February 14, 2023

IMS

- 1) Attendance:** Ted Hutchings, Dana Schafer, Holly Bilton, Andrea Meding, Leanna Moore, Jena Rice, and Pam Dow (recorder)
- 2) Agenda**
 - a) Call to order – 6:53 PM
 - b) Approval/Additions to Agenda
 - Leanna Moore approved agenda; 2nd Jena Rice, Carried
 - Leanna Moore adopted minutes from January 10, 2023; 2nd Jena Rice, Carried
- 3) Business Arising from Minutes**
 - a) None
- 4) Reports**
 - a) Financial
 - Bank Balance as of January 31, 2023 - \$28,824.85
 - Outstanding Cheques/Invoices
 - o Chromebooks - \$3,500.00
 - o Climbing Equipment - \$700.00
- 5) New Business**
 - a) Funding Requests:
 - i) Andrea Meding motions \$1,000.00 for Guest Speaker, Sam Demma; 2nd Jena Rice; motion carried (4 in favor/0 against) – This approval is contingent upon Use of Proceeds approval from AGLC. Pam Dow to follow-up.
 - ii) Dana Schafer will be getting prices on reversible pinnies for grade 5 & grade 6 sports
 - iii) Ted Hutchings will be getting a price on a table apron for school events
- 6) Next Meeting Dates:** April 4, 2023 @ 6:00 & June 13, 2023 @ 6:00
- 7) Adjournment: 7:11 PM**