

IMS Parent Society Meeting

April 4, 2023

IMS

- 1) Attendance:** Attendance: Ted Hutchings, Alicia Fox, Andrea Meding, Leanna Moore, Sabrina Matt, Holly Le Vesconte and Pam Dow (recorder)
- 2) Agenda**
 - a) Call to order – 7:08 PM
 - b) Approval/Additions to Agenda
 - Andrea Meding approved agenda; 2nd Pam Dow, Carried
 - Leanna Moore adopted minutes from February 14, 2023; 2nd Andrea Meding, Carried
- 3) Business Arising from Minutes**
 - i) AGLC has approved the use of casino funds for Guest Speaker, Sam Demma.
 - 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
- 4) Reports**
 - a) Financial
 - Bank Balance as of February 28, 2023 - \$25,324.85
 - Outstanding Cheques/Invoices
 - o Climbing Equipment - \$700.00
 - o Guest Speaker, Sam Demma - \$1,000.00
- 5) New Business**
 - a) Funding Requests:
 - i) Andrea Meding motions up to \$3,000.00 to support the IMS Breakfast Program; 2nd Sabrina Matt; motion carried (6 in favor/0 against) – This approval is contingent upon Use of Proceeds approval from AGLC. Pam Dow to follow-up.
 - ii) Dana Schafer/Hutchings will be getting prices bandanas for the Ski Club
- 6) Next Meeting Dates:** June 13, 2023 @ 6:00
- 7) Adjournment:** 7:22 PM