**St. Martin’s Catholic School Foundation**

**September 14, 2020**

**Agenda**

*(16 in attendance. Meeting via Google Meet)*

*\*we did have some families that were not able to access the Google meet. It is best to use Chrome and google email account to access Google Meet\**

1. **Call to Order 7:01 pm**
2. **Introductions** *J.D. introduced herself, school admin staff, other board members. Discussed the differences in foundation and SAC and directed families to the school website for minutes, agendas, contact information.*
3. **Amendment/Adoption of the minutes from May 25, 2020** Motion to approve minutes as presented *B.J*

*Seconded by C.S All in favour. Carried*

1. **Amendment/Adoption of the Agenda**

*Motion to approve agenda as presented**C.H Seconded by C.S All in favour. Carried*

1. **Treasurer’s Report**

*RAZ KIDS and Mathletics approved and purchased for 20/21 school year. We have a healthy cash flow $64,000 even with the major purchase of the bus. We must keep our fundraising momentum to keep this healthy cash flow. Year end august 31, 2020 and financial statements will be presented at AGM on October 19, 2020.*

1. **Old Business**
	1. **Committee Reports**
		1. **Fundraising** *register for growing smiles end of month***,** *administration cannot let anyone into the building. It will all be online orders. C.S. did suggest that maybe we approach a local greenhouse to do a Christmas plant fundraiser. J.D and C.S. will discuss logistics for fundraising during Covid*
		2. **Harvest Ball** *No Harvest Ball for 2020. Members in attendance agreed to push our deposit to the 2021 year and try for same weekend. J.D. will call and move that.*
	2. **Transportation** *Discussion about removing transportation from the agenda after purchase of bus. All in favor to remove from agenda. Discuss next big project at following meetings*
	3. **Funding requests** *no funding requests at this time. J.D reminded of previous funding requests and that we table the requests until the pandemic settles.*
2. **New Business**
	1. **Acknowledgement of board members and members at large moving on.** *J.D thanked C.H for her many years of service on the foundation board. Many thanks for her from members in attendance.*
	2. **Recruitment of new board members**

**Vacancies- Co-Chair/Vice Chair, Secretary, members at large** *J.D told of vacant positions on the society and let those in attendance know that nominations will be happening at the AGM. Encouraged those in attendance to consider volunteering.*

1. **Correspondence** *No Correspondence*
2. **Adjournment** *7:36 PM*

*Next meeting AGM October 19, 2020*