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

**September 12, 2022**

**Agenda**

1. **Call to Order 7:59 pm**
2. **Foundation is a fundraising not for profit society.**
3. **Introductions:Joe Kucy (Principal), Melanie Sorochan (Vice Principal), Tracy Deal (Grade 5 Teacher)Jen Dixon (Chair), Jessica Klassen (Secretary), Joemelle Quiambao-Borromeo and Ashley Bodnarchuk (Treasurers); Ashley Bolivar, Amy Yakimetz, Amberliegh MacRae, Neila Nelsen, Lisa Gegolick, and Danielle Hanson (members at large)**
4. **Amendment/Adoption of the minutes from May 9, 2022. JK made a motion to accept the minutes as presented. AB seconded. Minutes accepted as presented.**
5. **Amendment/Adoption of the Agenda. JK motioned to accept the agenda after making an amendment to add Artist in Residence funding request to agenda. JM seconded. Agenda approved as amended.**
6. **Treasurer’s Report (Ashley Bodnarchuk)**
	1. **Big Project with Harvest Ball**
	2. **Great working relationship with the staff at this time**
	3. **Reminder funds are raised for the school but separate from the school budget**
	4. **Once assets are purchased they belong to the school**
7. **Old Business**
	1. **Harvest Ball Report: October 22. Roaring 20s theme. Band and caterer are booked. Great group of volunteers. Always looking for volunteers if there is anyone who wants to help or participate.**
		1. **Social Center has been rented and reserved for our function, we require a motion to cover the cost for our not for profit society in order to qualify for the adjusted pricing.**
		2. **JK made a motion to book/pay hall rental from our foundation for social centre to be used for Harvest Ball, October 22, 2022. JM seconded the motion. Motion passed.**
		3. **AB will provide previous budget to Harvest Ball committee for planning purposes**
	2. **Funding requests**
		1. **Mathletics: This was passed in May by the board. AB made a motion to pay for Mathletics. JK seconded and all were in favor. Mathletics will be reimbursed.**
		2. **Reflex: AB made a motion to also fund reflex/fracs. JK seconded. All in favour. Reflex and fracs will be reimbursed.**
		3. **RAZ-Kids: Can div 2 use their read a thon $200 funds for raz kids. They have also discovered Spark reading program that they have trialed. Cost $140 per class. JK made a motion to fund the spark reading program with Casino funds up to $1200. JM seconded. All in favour. Motion passed. Sparks reading will be funded by foundation using Casino funds.**
		4. **Artist in Residence: JM made a motion to fund the additional cost to families of approx $10 per child for this program to a total up to $2300, using Casino funds. AB seconded this motion. All in favour to fund this program.**
	3. **Project Ideas**
8. **New Business**
9. **Correspondence**
10. **Adjournment 8:57 pm**

*Next meeting AGM October 11, 2022*