

St. Martin's Catholic School  
Foundations Meeting – December 10, 2018  
Minutes

1. Meeting called to order: (6:03)
2. Amendment/Adoption of the minutes from September 17, 2018
  - Motion to adopt J. Dixon
  - Second C. Heisler
3. Treasurer's Report
  - No treasurers report for December
4. Old Business
  - a. Hot Lunch – Update – Question is raised whether we should keep hot lunch going. All in favor.
    - So far this year we have made a profit of \$790.00. The best seller was taco in a bag (52 lunches) and the lowest was chili (26 lunches).
    - Jen will talk to Baba's best to see if they want to continue and if they want input into the menu.
    - Brainstorm: lunch ideas
  - b. Committee Reports
    - i. Harvest ball – Net profit of \$23,218.95 + \$5000.00 donation
5. New Business
  - a. Fundraising:
    - No fundraisers currently going on
    - Next will be popcorn, growing smiles and jump rope for heart
  - b. Review of November workshop material:
    - Director's liability insurance: we don't have it, we need to have it. Ashley is looking into it.
    - Encourage having principal present at foundation, principal has no vote but brings value to the table.

3 questions to ask

  - Does this fit our objective?
  - Do we have the funds?
  - Do we have a valid reason to reject?

- c. Wish list procedure: ideally at the beginning of the year. First meeting is wishlist meeting. Discussed at school council. All foundation has to do is approve or decline.
- d. Transportation
  - Bus: Mr. Kucy to get quotes and talk to St Mary's re: housing.
  - Discussion around big ticket, legacy items. Bus, baseball field, acoustic system
  - Approximate price for ball diamond: 38000 for AAA midget, with enclosed fencing.
  - Shale 9000 netting 5000 to 10000 so about 25000 with landscaping and netting.

7. Adjournment: 7:15PM