

St. Martin's Catholic School Foundation

November 25, 2019

Agenda

(7 in attendance: MS, BY, JD, CH, CS, AB, BJ)

1. **Call to Order** *6:08 PM*
2. **Introductions** *No new attendees*
3. **Amendment/Adoption of the minutes from October 21, 2019** *Motion to adopt minutes A.B., Second J.D, carried*
4. **Amendment/Adoption of the Agenda** *A.B request to have correspondence moved to 5. Before treasurers reports. Motion to adopt agenda as amended B.J., seconded C.H. Carried.*
5. **Correspondance** *Bridget Yaremko presented a foundation funding request form requesting 2 additional microphones and hook up for gym as well as a full quote with the total \$2286.90 requesting 50% of total or full total. Installation would be before Christmas concerts.*

C.H motioned to spend up to \$2500 to upgrade sound system to purchase microphone and supporting system.

B.J seconded motion

All in favor

Carried.

6. Treasurer's Report

Nothing to report at moment, begin budgeting at following meeting. AB requested that admin provide a wish list for the following meeting. This led to transportation discussion (see transportation)

7. Old Business

a. Committee Reports

i. **Fundraising** *Growing Smiles coming on December 10*

ii. **Harvest Ball** *Try to book Harvest ball for October 17. Begin planning for 2020 ball in March 2020. Begin recruiting for harvest ball sub-committee.*

b. **Hot Lunch** *Originally directed by school that we could use powerschool for hot lunch, however EICS and school no longer able to support hot lunch. Baba's*

Best is still interested however foundation has no way of accepting payments at this time. Continued discussion in the new year.

- c. Transportation** *No updates on a bus to purchase. Bus is currently being stored at St. Martin's. Admin and foundation members discussed the importance of buying a bus as soon as possible, the bus will be our focus in the new year.*

8. Bylaws *Tabled*

9. Elections *Looking for secretary will remove elections from agenda and promote on facebook page*

10. Adjournment *7:20*

No meeting in December, Next meeting is January 13, 2020