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

**September 14, 2020**

**Agenda**

1. **Call to Order**
2. **Introductions**
3. **Amendment/Adoption of the minutes from May 25, 2020**
4. **Amendment/Adoption of the Agenda**
5. **Treasurer’s Report**
6. **Old Business**
   1. **Committee Reports**
      1. **Fundraising**
      2. **Harvest Ball**
   2. **Transportation**
   3. **Funding requests**
7. **New Business**
   1. **Acknowledgement of board members and members at large moving on.**
   2. **Recruitment of new board members**

**Vacancies- Co-Chair/Vice Chair, Secretary, members at large**

1. **Correspondence**
2. **Adjournment**

*Next meeting AGM October 12, 2020*