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

**May 25, 2020**

**Agenda** *VIA Google MEET*

1. **Call to Order** *6:30*
2. **Introductions**
3. **Amendment/Adoption of the minutes from April 20, 2020**

*Motion to approve minutes as presented J.D*

*Second A.B*

*Carried*

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

*Motion to approve agenda A.B.*

*Second J.D*

*Carried*

1. **Treasurer’s Report**

*-Deposit for Alberta Opera was sent in order to secure spot for 2021*

*-Invoice for postage for Div 1 and ECS flat Stanley project received. Total approx $120.00*

1. **Old Business**
	1. **Committee Reports**
		1. **Fundraising** *No report*
		2. **Harvest Ball** *No report*
	2. **Transportation** *No report, remove transportation from agenda*
	3. **Funding requests**

**-Mathletics**

*Email received from Charlene Bicknell April 30, 2020 for renewal of Mathletics.*

*-Discussion from Staff that mathletics is the best program out there as it aligns with the Alberta curriculum, enhances and reinforces numeracy and math skills.*

*Two options:*

**Option 1**"***Best Deal"***
2 years of Mathletics & 2 Professional Learning Sessions for $2931.25(paid annually)

**Option 2**
1 year of Mathletics & 1 Professional Learning Session for $3115

*Motion to approve Option 2, 1 year of mathletics renewal C.H*

*Second A.B.*

*All in favor*

*Carried*

*J.D. to contact Charlene Bicknell to send invoice to A.B*

1. **Correspondence**

*Cheryl Zacharkiw funding request letter for I am Unique field trip die cut set and two sheets, follow up via M.S.*

*Motion to approve to spend up to $150.00 for die cuts and die cut sheets A.B*

*Second C.H.*

*All in favour*

*Carried*

*J.D, to contact Cheryl Zacharkiw to send invoice to A.B*

1. **Adjournment** *6:54*

*Next meeting: September 14, 2020*