## St. Martin's Catholic School Foundation January 24, 2021 Agenda

- 1. Call to Order at 7:45 pm
- 2. Introductions: Jennifer Dixon (Chair), Jessica Klassen (Secretary), Joemelle Quiambao-Borremeo/Ashley Bodnarchuk (Treasurer), Nelia Nelson, Joe Kucy, Ashley Bolivar, Amy Yakimetz
- Amendment/Adoption of the minutes from December 6, 2021. J.K made a motion to accept the minutes as presented. J.M seconded. Minutes approved as presented.
- 4. Amendment/Adoption of the Agenda. N.N made a motion to approve the agenda as presented. Seconded by J.K. Agenda approved as presented.
- 5. Treasurer's Report : Ashley Bodnarchuk
  - a. Casino reporting and year end has wrapped up
- 6. Old Business
  - a. Committee Reports
    - i. Fundraising: Growing Smiles
      - 1. A-thon fundraiser: sponsored per number correct.

        Math/spelling/reading. Raising money for library books!
      - 2. Winter fundraiser:
      - 3. Spring fundraiser:
      - 4. Future planning for kids art cards
    - ii. Harvest Ball: Focus group will meet in March
  - b. Funding requests: None at this time
  - c. Project Ideas: Gazebo, games library
- 7. New Business
- 8. Correspondence
- 9. Adjournment at 8:17 pm

Next meeting March 7, 2022