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

**April 11, 2022**

**Agenda**

1. **Call to Order at 7:52 pm**
2. **Introductions: Jen Dixon (Chair), Caryn Stuart (Fundraising coordinator), Joemelle Quiambao Borromeo (Treasurer), Jessica Klassen (Secretary), Joe Kucy (Principal), Melanie Sorochan (Vice Principal), Jocelyn Mouyios, Neila Nelsen, Ashley Bolivar, Amy Yakimetz,**
3. **Amendment/Adoption of the minutes from March 14, 2022. JK Made a motion to accept the minutes as presented. AB seconded. Minutes accepted as presented.**
4. **Amendment/Adoption of the Agenda: AB made a motion to approve the agenda as presented. CS seconded. Agenda accepted as presented.**
5. **Treasurer’s Report : Joemelle Quiambao Borromeo.**
   1. **Directors liability insurance has increased from $900 to $1200. Needed for volunteer boards. This insurance covers “directors and officers from personal financial loss that may result from allegations and lawsuits of wrongful acts or mismanagement carried out in their appointed capacity.”**
6. **Old Business**
   1. **Committee Reports**
      1. **Fundraising**
         1. **A-thon fundraiser: Read a thon was a success still counting the funds!**
         2. **Spring fundraiser: Growing Smiles:Delivery will now be April 29.**
      2. **Harvest Ball: Booking a caterer: Baba’s Best, and will work at getting a committee together. Potential look at making donations to groups to get assistance for volunteering ie: St Mary’s Grad class.**
   2. **Funding requests: No requests at this time.**
   3. **Project Ideas: Still looking for a big project**
7. **New Business: Nothing to report**
8. **Correspondence**
9. **Adjournment at 8:25 pm**

*Next meeting May 9, 2022*