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

**May 9, 2022**

**Agenda**

1. **Call to Order at 8:39 pm**
2. **Introductions Jen Dixon, Jocelyn Mouyis, Jessica Klassen, Caryn Stuart, Erin Cowle, Neila Nelson, Joe Kucy, Ashley Bodnarchuk**
3. **Amendment/Adoption of the minutes from April 11, 2022. J.K made a motion to accept the minutes as presented. E.N seconded. Minutes accepted as presented.**
4. **Amendment/Adoption of the Agenda. A.B made a motion to approve the agenda. J.M seconded. Agenda accepted as presented.**
5. **Treasurer’s Report** 
   1. **Good cash balance with some in Casino funds with stipulations on spending.**
   2. **$6409.15 raised from read a thon. Discussion to spend all of this money on books/prizes as that was the purpose of this fundraiser! New library books! Teachers mentioned they would like to replace some in class readers and the balanced literacy library. Discussion that money is for books either classrooms or libraries, they are for the school and for the ultimate goal of getting the students reading and interested in reading.**
6. **Old Business**
   1. **Committee Reports**
      1. **Fundraising**
   2. **A-thon fundraiser: as above**
   3. **JK made a motion to split the read a thon funds by 50% with half going to the library($3000) and half($3000) going to the teachers to split between the classroom PM reader libraries and Balanced Literacy room. J.D amended to included that the odd balance of the $6000 ($409) will be spent on student prizes. N.N seconded. All in favor. Motion passed as amended.**

* **Prizes: each teacher will draw or select a student in each classroom to be the top reader and they will receive a scholastic book of their choice.**
* **JK made a motion to use the $409 towards classroom prizes and top reader books from scholastic. J.M Seconded the motion. All in favour. Motion passed.**
* **JK will contact Mrs. Robinson to assist students in picking an appropriate book to be purchased from Scholastic.**
  + 1. **Spring fundraiser: Growing smiles funds have not been tallied yet.**
    2. **Staff appreciation: A.B made a motion to spend up to $250 on teacher appreciation including refreshments for June 1. NN seconded. Motion passed.**
    3. **Harvest Ball**
  1. **Funding requests**
  2. **Project Ideas**

1. **New Business**
2. **Correspondence**
3. **Adjournment at 9:07 pm**

*Next meeting June 6, 2022 at paint night*