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

**January 9, 2023**

**Agenda**

1. **Call to Order 7:37 pm by JD**
2. **Introductions: Joe Kucy (Principal), Melanie Sorochan (Vice Principal), Zoe Bohaychuk (Grade 1 teacher), Jen Dixon (Co-Chair), Jocelyn Mouyios (Co-chair), Jessica Klassen (Secretary), Ashley Bolivar (Fundraising coordinator), Joemelle Quiambao-Borromeo (Treasurer), Caryn Stuart**
3. **Amendment/Adoption of the minutes from November 15, 2022. JK made a motion to accept the minutes as presented. JM seconded. Minutes accepted as presented.**
4. **Amendment/Adoption of the Agenda. JM made a motion to accept the agenda as presented. AB seconded. Agenda accepted.**
5. **Treasurer’s Report . Joemelle Quiambao-Boromeo**
   1. **Bank account is in a good position**
   2. **Growing Smiles: Ashley. Funds raised $746.69**
6. **Old Business**
   1. **Harvest Ball Report: Caterers and Hall are booked for Oct 2023**
      1. **Looking for suggestions for live band options**
   2. **Fundraising Report: Fundraising Ideas**
      1. **A-Thon: in spring**
      2. **Bottle Drive:**
      3. **Growing smiles:**
      4. **Big box of cards:**
      5. **Gift cards:**
   3. **Project Ideas**
      1. **Surveying parents**
      2. **Meeting as a collective group**
      3. **Surveying teachers**
      4. **What does our school need, what is our school missing.**
7. **New Business**
   1. **Funding Request**
      1. **Ipads – Cheryl Zacharkiw. No new information to date.**
8. **Correspondence**
9. **Adjournment at 8: 22 pm**

*Next meeting February 6, 2023*