Indus School Fundraising Society Meeting Minutes - November 18 2024 Following Council meeting via ZOOM

This meeting is open to all members. To become a member please fill out the Society Membership Form.

This will be an in-person and online meeting, please follow the link to attend.

- 1. Call to order (Time: 7:40 pm) Christine Nielsen chaired the meeting. Via Zoom.
 - a. The quorum is 4 board members

1. Attendance:

2. Christine Nielsen (President), Zeynep Andreotti (Vice President), Kerri Volk (Treasurer), Lindsay Blatz (Secretary), Sherry Bishop (Casino Coordinator), Mandi Tomblin (Hot Lunch Coordinator), Carly Dugdale (Merchandise Coordinator) Laurel Weigum (AGLC/Casino Coordinator), Stephanie Collins (Fundraising Coordinator), Tara Borys (Special Events Coordinator) (Chael Wyper (Principal), Liz Kane (Vice Principal)

Parents/Guardians:, Jennifer Marquardt, Lee Ann Wynder, Nicole Meyer, ,

1. Approval of the agenda

a. Motion to approve: C.Nielsen

b. Second: S.Collins

c. All in Favour. Approved

2. Approval of last regular meeting minutes

a. Motion to approve: K.Volk

b. Second: C.Nielsen

c. All in Favour. Approved

3. Financial Report (Treasurer):

- a. Current finances of General and Casino Accounts- received Funds
 - i. Next Casino Apr/May/June 2026
- b. Committed finances for 2024/2025
 - i. SEE ATTACHED
- c. Motion to approve the current financial report

i. Motion to approve: S.Collins

- ii. Second: Andreotti
- iii. All in Favour. Approved

4. Fundraising update:

- a. Fundraisers for the 2024/2025 School Year:
- b. Donation requests for the raffle basket to be sent out within the next week. Assembly to take place on set up at the hall.
- c. Pumpkin sales \$654.25 Bottle donation: \$253.50
- d. Purdy's Chocolate Fundraiser to be set up for before Easter.

Motion to approve \$100 for the Christmas Concert expenses.

i. Motion to approve: C.Nielsen

ii. Second: S.Collins

All in Favour. Approved iii.

5. Next meeting date: January 13, 2024 following ISC6. Termination of meeting at 7:47pm