

Indus School Fundraising Society
Meeting Minutes – January 15, 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: 7:53 pm) Christine Nielsen chaired the meeting. Via Zoom.
 - a. The quorum is 4 board members

1. Attendance:

Christine Nielsen (President), Zeynep Andreotti (Vice President) Kerri Volk (Treasurer), Lindsay Blatz (Secretary), Sherry Bishop (Casino Coordinator), Amy Weston (Special Events Coordinator) Mandi Tomblin (Hot Lunch Coordinator), Cindy Robinson (Merchandise Coordinator), Chael Wyper (Principal), Liz Kane (Vice Principal)

Parents/Guardians: Diana Muchka, Jen Marquardt, Amanda Jo Couture, Dahnica,

Regrets: Laurel Weigum (Director) Katherine Winkler (Past President),

2. Approval of the agenda

- a. Motion to approve: Christine Nielsen
- b. Second: Amy Weston
- c. All in Favor. Carried.

3. Approval of last regular meeting minutes

- a. Motion to approve: Kerri Volk
- b. Second: Chrstine Nielsen
- c. All in Favor. Carried.

4. Financial Report (Treasurer):

- a. Current finances of General and Casino Accounts- received Funds
 - i. Next Casino Apr/May/June 2026
- b. Committed finances for 2023/2024
 - i. SEE ATTACHED
- c. Motion to approve the current financial report
 - i. Motion to approve: Christine Nielsen
 - ii. Second: Sherry Bishop
 - iii. All in Favor. Carried.

5. Fundraising update:

- a. The following motion was made by email on November 28, 2023:

Moved by Cindy Robinson and seconded by Christine Nielsen to allocate \$100 for Christmas Concert Backdrop. No objections. Motion was approved via email by Christine Nielsen on November 28, 2023 @ 1:08pm.

6. Funding requests

- a. Staff Appreciation week of April 15-18: Breakfast, Snacks and Lunch and possible gift for school staff. Sign-up genius for volunteers/donations for event to be distributed.

Moved by Chrstine Nielsen and seconded by Zeynap Andreotti to allocate \$500 for the Teacher Appreciation Event. No objections. Carried.

- b. Moved by Sherry Bishop and seconded by Chrstine Nielsen to allocate a \$1000 donation to BVAS. No objections. Carried.

- c. Moved by Sherry Bishop and seconded by Cindy Robinson to allocate up to \$500 for the Grade 8 farewell and up to \$500 for the Grade 9 farewell. No objections. Motion was approved.

7. Next meeting date: March 4, 2024 @7:00pm

8. Termination of meeting at 8:10 pm

X _____
President, Christine Nielsen

X _____
Secretary, Lindsay Blatz