

# ***Muir Lake Foundation Meeting Minutes***

January 21, 2020

## **I. CALL TO ORDER/WELCOME**

The meeting was called to order at 7:45 p.m. by Anais Lindgren.

## **II. ATTENDANCE**

The following were in attendance; Murray Marran, Dana Page, Erin Van Imchoot, Anais Lindgren, Lindy Akin, Tara Filliol, and Jodi Poole

## **III. APPROVAL OF AGENDA**

Move to accept by Lindy Akins, second by Tara Filliol. Carried.

## **IV. APPROVAL OF MINUTES**

Move to accept minutes of November meeting made by Lindy Akins, second by Tara Filliol. Carried.

## **V. REPORTS**

- a) **Financial Report** – the treasurer Tara Filliol provided report with a closing bank balance. Tara confirmed that foundation going ahead with the compensation for Darcy Lindberg, and advised that she would prepare cheques. A motion was made to accept report by Lindy Akins, and seconded by Erin van Imschoot. Carried.
- b) **Fundraiser Hot Lunch Report** – Anais reported that the lunches are running well. Lindy Akins asked if it was difficult to refund families for the snow days? Anais advised not complicated at all and refunds issued to families. Anais advised the survey will be presented by the grade 9 students.

## **VI. NEW BUSINESS**

Christmas concert basket – Approximately \$900.00 was raised during the Christmas concert for the basket raffle. Daina Gottenbos will forward list of articles to be purchased for the music program to Murray

Other – We will revisit the Art Gala information next meeting as Heather Brownlee is on leave.

Sports Uniforms – Mary St. Amand has come in under budget with the sports uniforms totaling \$8100.00 (\$10,000.00 budgeted). A conversation took place on where to dispense the remaining \$1900.00.

A motion was made by Tara Filliol to use the remaining funds to provide apparel for staff members, not to exceed \$10,000.00. Seconded by Anais Lindgren. Carried.

Rabbit Hill – 87 students signed up for Rabbit Hill program. Numbers are down from last year so need to reevaluate for next year as two busses may not be required. John Taylor has done an awesome job of organizing again, many thanks to him and all his efforts!!

## **VII. ADJOURNMENT**

The meeting was called to order at 7:45 p.m. by Anais Lindgren. A motion from Lindy Akins was made to adjourn meeting at 8:22 p.m. with next meeting scheduled for February 11, 2020 @ 7:30 p.m. seconded by Lindy Akin. All in favor.

Minutes submitted by: Jodi Poole

Minutes approved by: Tara Filliol and 2<sup>nd</sup> by Anais Lindgren