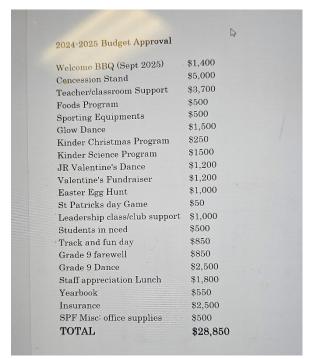
## **Strembitsky Parent Foundation Meeting Minutes**

Date: 03-Oct-2024

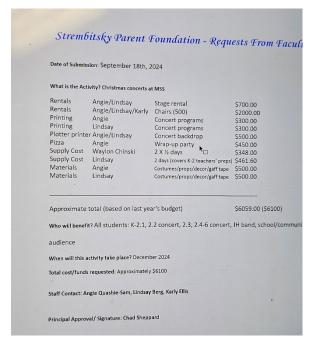
<u>Location:</u> Virtual Meeting

- 1. Meeting was called to order at 09:05 by Samar.
- 2. The purpose of this meeting is to approve the preliminary budget for the 2024-2025 MSS Parent Foundation.
- 3. Samar shared her screen and proceeded to go through the financial report.
  - a. As of August 31, there is \$8,786. in the general account, and \$37,715. in the casino account, for a total of \$46,501.
  - b. Samar reminded the council that last year \$30,000 was made into the general account.
  - c. The following was presented as the 2024-2025 budget to be approved:



- d. A motion to approve the budget was put forth and approved by Julia Styler and seconded by Samantha Miedreich at 09:15.
- 4. Principal Sheppard confirmed that the next Casino would be in October 2025.
- 5. Principal Sheppard then went through the school requests:
  - a. First request is the biggest event, the Christmas concerts, the school is requesting \$6,100. as shown below. Last year this money came out of the school's budget, this year they are requesting it from foundation. Motion to approve was put forth

and approved by Janet Mitchell and seconded by Samantha Miedreich at 09:20. This is all paid under the general account.



- b. Second request was gift certificates for the DuoLingo program. This is a total of \$360. A motion to approve was put forth and approved by Julia Styler and seconded by Samantha Miedreich at 09:27. This is all paid under the general account.
- c. Third Request was for Ice-school, where Jerseys are the request, along with framing of a group picture. This is a total of \$800. A motion to approve was put forth and approved by April Kennet and seconded by Samantha Miedreich at 09:30. This is all paid under the general account.
- d. Last request was for a portable Bluetooth speaker. This is a total of \$420. A motion to approve was put forth and approved by Samantha Miedreich and seconded by Julia Styler and April at 09:34. This is paid out of the casino account.
- 6. The Meeting was adjourned at 09:37

Attendees: S

Samar Al-Hajjaj Samantha Miedreich Janet Kazakoff Mitchell April Kennett Jenilee Woodfield Julia Styler Courtney Bishop Chad Sheppard, Principal Brent Bigney, Vice Principal