

Friends of Pipestone School Council Meeting

MINUTES

Monday, October 5, 2020

7:00 pm

Google Meet

Members

Kevin Gibson, Ronalee McConnell, Shannon Schmidt, Jessica Lemon, Laurie Andrusiak, Ryan Aidla

Guests

Items		Lead	Notes
1	Call to Order-Approval of Agenda		Called to order – 6:47 pm
2	Approval of Minutes		Ronalee made a motion to approve minutes; Ryan second. All in favour, motion carried.
3	Old Business	None	
			Executive elections <u>Chair</u> Jessica is resigning from chair position. Thank you Jessica. Kassandra Nanninga nominated. Approved <u>Vice President</u> Vacant <u>Secretary</u> Laurie Andrusiak nominated. Approved. <u>Treasurer</u> Open. Megan P. will continue for one more month. Current signing authority will remain and will change when new treasurer is found. Update: Melissa Tizzard will be FOPS new treasurer.
4	New Business	Kevin	
5	Financial Report	Kevin	Review of 2020-21 FOPS budget Have a surplus, hope to maintain a surplus.
6	Fundraising Report	Ronalee	Letter will be sent to families outlining our fundraising goals for 2020/21 Will follow safety precautions when it comes to fundraising items pick up
7	Meals by Moms Report	Shannon Meagan	The Meals by Moms program has been closed due to COVID-19 restrictions. Will be watching for updates and will re-open, if possible, in future. For MBM fees paid last year, a refund is offered or families can donate their remainder to FOPS.
8	Additions	Jessica	None

Adjourned 7:34 pm. **Next meeting: November 9 @ 7:00.**
Google Meet format