

minutes

MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION		
January 16, 2018	Start: 3:24 pm	Location: Brentwood School
Meeting Called By	Kelsey D	
Type of Meeting	Regular	
Facilitators	Kelsey D, Heather R	
Co-Secretaries	Vidya R	
Timekeeper	None assigned	
Attendees	<u>Parents:</u> Kelsey D, Heather R, Poorni G, Vidya R, Alanna N, Greg T, Hong Z, Pilas K, Jas J <u>Administration:</u> Mr. Tim Michayluk (Principal), Mrs. Marshall (Assistant Principal)	
1	<ul style="list-style-type: none"> • CALL TO ORDER - Kelsey called the meeting to order and a quorum was met. • ASSIGN TIMEKEEPER – None assigned, considering the small group of attendees. 	
2	WELCOME AND INTRODUCTIONS	
3	APPROVAL OF AGENDA – Greg motioned, Poorni seconded, unanimously approved.	
4	APPROVAL OF MINUTES FROM LAST MEETING - Heather motioned, Vidya seconded, unanimously approved.	
5	OLD BUSINESS FROM PAST MEETING – <ul style="list-style-type: none"> • Any other possible use of Funds – Discussed in the Council meeting – In response to Tim’s library enhancement proposal, (explained in detail under Principal’s Report in Council Minutes), Poorni mentioned that \$12,000 from next year’s budget could possibly be earmarked for the same. Further discussion / voting tabled to next meeting. 	
5	BUSINESS ARISING FROM MINUTES – <ul style="list-style-type: none"> • None 	

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6	REPORTS
6.1	TREASURER'S REPORT (Poorni G) <ul style="list-style-type: none">• Society Balance till date: \$59,674.37• No outstanding cheques.• Interest Income: \$2.48
7	NEW BUSINESS <ul style="list-style-type: none">• Previous Casino Balance- All of the old Casino funds have been allocated and used.• Casino Update – Tentative date for next Casino event – First quarter of 2019.
8	NEW IDEAS/ IMPROVEMENTS/SUGGESTIONS <ul style="list-style-type: none">• None
9	NEXT MEETING DATE: February 13 th , 8:15pm - Library
10	ADJOURNMENT: 3:31PM