

# minutes

<b>MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION</b>		
March 13, 2018	Start: 3:22 pm	Location: Brentwood School
Meeting Called By	Kelsey D	
Type of Meeting	Regular	
Facilitators	Kelsey D, Heather R	
Co-Secretaries	Vidya R	
Timekeeper	Heather R	
Attendees	<u>Parents:</u> Kelsey D, Vidya R, Heather R, Carmen D, Jen S, Devina S, Pilas K, Alanna N, Poorni G <u>Administration:</u> Mrs. Marshall (Assistant Principal)	
1	<b>CALL TO ORDER</b> - Kelsey called the meeting to order and a quorum was met. <b>ASSIGN TIMEKEEPER</b> – Heather was assigned as the Timekeeper	
2	<b>WELCOME AND INTRODUCTIONS</b>	
3	<b>APPROVAL OF AGENDA</b> – Kelsey added <b>Residency Approval</b> under New Business Items. Carmen motioned, Jen seconded, unanimously approved.	
4	<b>APPROVAL OF MINUTES FROM LAST MEETING</b> - Heather motioned, Pilas seconded, unanimously approved.	
5	<b>BUSINESS ARISING FROM MINUTES</b> – <ul style="list-style-type: none"><li>• None</li></ul>	
6	<b>REPORTS</b>	

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6.1	<b>TREASURER'S REPORT (Poorni G)</b> <ul style="list-style-type: none"><li>• No activity.</li><li>• Current balance: \$59,678.48</li><li>• Current Balance in Quick Books: \$59,678.39</li><li>• ATB Interest Income: \$1.91</li></ul>
7	<b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• <b>Residency approval</b> – Kelsey proposed a motion to approve \$10,000 towards the Drumming Residency for 2018-2019. Alanna seconded, all in favour.</li></ul>
8	<b>NEW IDEAS/ IMPROVEMENTS/SUGGESTIONS</b> <ul style="list-style-type: none"><li>• None</li></ul>
9	<b>NEXT MEETING DATE: April 17<sup>th</sup>; 8:15pm School Library</b>
10	<b>ADJOURNMENT: 3:25 PM</b>