

minutes

MINUTES OF THE BRENTWOOD PARENT FUNDRAISING ASSOCIATION	
September 19, 2017	Start: 8:55pm End: 9:04pm Location: Brentwood School
Meeting Called By	Vinny L
Type of Meeting	Regular
Facilitators	Kelsey D, Heather R and Vinny L
Co-Secretary	Vidya R
Attendees	<p><u>Parents:</u> Mariam H, Alanna N, Pilas K, Hamsa A, Vidya R, Carmen D, Vinny L, Heather R, Kelsey D, Libbey R, Dost M, Jas J, Jen S, Poorni G, Alina M, Bola A, Hong Z, Joyce M, Doris H</p> <p><u>Administration:</u> Mr. Michayluk (Principal), Mrs. Marshall (Assistant Principal)</p>
Introduction	
1	Call to order – Vinny called the meeting to order and a quorum was met.
2	Introductions – No introductions were required as they were done during the School Council meeting (which was held earlier)
3	Approval of Agenda – (There was no Formal Agenda); Vinny verbally outlined the Society agenda. Poorni motioned, Kelsey seconded, unanimously approved.
4	Minutes Approved from last meeting: None
5	Business Arising From Minutes- None
Reports	
6.1	<p>Treasurer's Report: (Poorni G)</p> <ul style="list-style-type: none"> • Account Balance: \$98,674.79 (No outstanding checks) • AGLC deposited \$ 64,719.72 on August 14, 2017:
New Business	
7.1	<ul style="list-style-type: none"> • The previous deposit that AGLC made in early 2015 still has some residual money to be spent. The amount to be spent by October 2017 is \$22, 296.06. This amount has been ear-marked for the Technology Upgrade project that we begun during the 2016-2017 school year. We are waiting for receipts from School Admin. If we do not receive them by Early October, then we may have to send a letter to AGLC requesting an extension. • Next Casino volunteer date will be 1 quarter for 2019. • The current money deposited by AGLC must be spent by January 2019.
8.	NEXT MEETIGN DATE: October 10 th , 7:00pm in the School Library
9.	Adjournment – Motioned by Carmen, seconded by Kelsey, unanimously approved