



MINUTES-SOCIETY

Foundations for the Future – North Middle School

February 18, 2020 6:00 pm

In Attendance

Society

Terri Sartori, Chair
Lea Ann Triska, Secretary
Mei Yoong Cheah (Jennifer), Treasurer

Staff

John Deines, Principal

Guests

Andrew Chu

Absent

Jyleen Wong, Volunteer Coordinator
Shannon Middlemiss, Vice Chair

Meeting called to order at 6:06 pm.

Approval of February Agenda

Approval of February agenda as distributed.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 6:06 pm**

Approval of January Minutes

Approval of January minutes as amended.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 6:07 pm**

President's Report

Terri

- No update

Treasurer's Report

Jennifer

- We have received the invoices (hardware/warranty) from Apple for the new iPads.
- The invoice for the team uniforms has not yet been received.
- Ski days are March 10-13.
- The balance in our account (after payment to Winsport) is approximately \$30,000. We need to ensure to spend these funds by the deadline.
- Our next casino is slated for Q1 of 2021 with funds arriving in Q2.

Volunteer Report

Jyleen

- No update

Principal's Report

Mr. Deines

- The new iPads are expected to arrive shortly. We didn't need to buy a cart.
- The grade 6-8 teachers have expressed interest in Chromebooks, which are relatively inexpensive compared to iPads. It would be nice to have a cart of devices for each grade level to share.

New Business

- No update

Meeting adjourned at 6:21 pm.

Next meeting is March 17, 2020.