



MINUTES-SOCIETY

Foundations for the Future – North Middle School

November 21, 2019 5:30 pm

In Attendance

Society

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

Staff

John Deines, Principal
Josh Symonds, Associate Principal
Catherine McVeigh, Grade 5 Teacher

Guests

Andrew Chu

Absent

Jyleen Wong, Volunteer Coordinator
Shannon Middlemiss, Vice Chair

Meeting called to order at 6:56 pm

Approval of November Agenda

Approval of November agenda as distributed.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 6:57 pm**

Approval of October Minutes

Approval of October minutes as amended.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 6:57 pm**

President's Report

Terri

- No update

Treasurer's Report

Jennifer

- The paperwork for the annual AGLC audit is prepared. Upon being reviewed, it will be filed.
- There is approximately \$26,000 from the second last casino that is set to expire and needs to be spent within the next couple of months.

Volunteer Report

Jyleen

- No update.

Principal's Report

Mr. Deines

- The total cost to replace the sports uniforms is \$2100; 30 pieces at \$70 per piece.

Approval to spend up to \$2500 to purchase new sports uniforms for FFCA NMS teams.

- **Motion - Terri Sartori**
- **Second - Jennifer Cheah**
- **Motion carried at 7:00 pm.**
- A request was made for \$1300 to purchase two hand driers for the boys' bathroom near the gym. The paperwork will be filed with AGLC but may be declined as this is likely considered a capital expense.
- Mr. Deines has requested a quotation to replace the set of iPads which are no longer usable due to damaged batteries.

- Because we have funds available, this is a good time to consider investing in different types of classroom technology, such as virtual reality goggles or Makey Makey kits. Mrs. McVeigh will speak with the staff and bring their ideas to the net meeting.

New Business

- No new business.

Meeting adjourned at 7:11pm.

Next meeting is January 16, 2020.