



MINUTES-SOCIETY

Foundations for the Future – North Middle School

September 12, 2019 5:15 pm

In Attendance

Society

Terri Sartori, Chair
Lea Ann Triska, Secretary
Jyleen Wong, Volunteer Coordinator
Mei Young Cheah (Jennifer), Treasurer

Staff

John Deines, Principal
Catherine McVeigh

Guests

Andrew Chu
Sarah Stilborn

Absent

Joshua Symonds, Associate Principal

Meeting called to order at 7:30 pm

Approval of September Agenda

Approval of September agenda as distributed.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 7:30 pm.**

Approval of June and August Minutes

Approval of June and August minutes as distributed.

- **Motion - Terri Sartori**
- **Second - Lea Ann Triska**
- **Motion carried at 7:30 pm.**

President's Report

Terri

- In August 2020, the AGLC draw will be made to find out the date of our next casino. It is estimated to be scheduled in the first quarter of 2021.
- The bank requires that all officers with signing authority for Society update their signatures at the branch each new school year. All but Shannon have had opportunity to do their update.

Treasurer's Report

Jennifer

- The records from the previous school year will be reviewed to check for funds that still need to be paid (scholarships, etc).

Volunteer Report

Jyleen

- No update.

Principal's Report

Mr. Deines

- The team uniforms are in need of refreshing. Cost details will be provided at a later date. Society is in favor of the concept, but will not move to fund the project until the cost is put forward.
- In an effort to reduce paper waste, the school is investigating the feasibility of installing air dryers in the student bathrooms. It will need to be determined whether or not this would be considered a capital project before Society can commit to funding the project.

New Business

- No new business.

Meeting adjourned at 7:37 pm.

Next meeting is October 17, 2019.