

## IMS Society Meeting

Tuesday June 11th @ 6pm – Innisfail Middle School

Google Meet Link: <https://meet.google.com/pwn-wycv-qhc>

Attendance: Ted Hutchings, Scott Stefanek, Andrea Meding, Holly Bilton, Colleen Braithwaite, Sabrina Matt, Pam Dow, Jonathan Pepper (recorder)

### Agenda

**1. Call to order-** 18:23 hours

**2.Additions/Approval of June Agenda-** Andrea approves June minutes. Pam seconds.

**3. Approval of minutes from March meeting-** Andrea approves March minutes. Pam seconds.

### **4.Business Arising from Minutes**

- a. Facility Enhancement - Metal Benches/Picnic Tables/Outside Seating approved by AGLC. Approximate cost would be \$3,500 per bench, which could seat up to 12 students.

### **5.Reports**

a. financial report – Jonathan Pepper

- Current balance is \$22,124.85. This amount does not include the cost of the Ty Smith speaking engagement.
- Cancel allocation of funds for a table skirt (pad), as per Administration suggestion. Shirt could not be ordered successfully, and it was determined to not be required.
- No anticipated need to earmark funds for the breakfast program next school year.

### **6. New Business**

a. Quote received for the cost of 1 circle picnic table (\$3000) Andrea brought forward motion to purchase 1 picnic table. Pam Dow seconds motion. All are in favor.

**7. Next Meeting** – September 10<sup>th</sup> @ 18:00 hours

**8. Adjournment-** 18:40 hours