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| Meeting: | Friends of Greystone Society (FOGS) Minutes |
| Date & Time: | Wednesday, November 20, 2024, at 7 p.m. |
| Location: | Greystone Centennial Middle School - Staff room |
| Chair: | Kim Buchanan (President) |
| Attendees: | Scott Jaspers-Fayer (Principal), Lindsay McCulloch (Vice Principal), Amanda Doucette, Kim Buchanan, Heidi Mapstone |
| Regrets: | Natalie Stratmoen, Anna Marie Jackson, Chantelle De Boer, Dayla Cochrane |
| Guests: |  |

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| 1.0 | Kim | **Call to Order and Welcome**  Time: 7:12 p.m. |
| 2.0 | Kim | **Additions, Changes and Approval of Agenda**  Motion: Heidi Mapstone  Second: Amanda Doucette |
| 3.0 | Kim | **Approval of Minutes from October 24, 2024, meeting**  Motion: Heidi Mapstone  Second: Amanda Doucette |
| 4.0 | Kim | **President and Vice President Report**   * Backpack buddies; approval to spend up to $300 for program.   + Motion: Heidi Mapstone   + Second: Amanda Doucette |
| 5.0 | Kim | **Fundraiser Updates**   * Spookapalooza update/funds – made about $1,100 profit * Pop-up lunch – made about $500 profit * Spring Fling dance in March; staff will look into possible dates * 50/50 raffle in December * Starting collection for donations for Snowed In raffle baskets; approval to spend up to $150 to top up baskets as required:   + Motion: Amanda Doucette   + Second: Heidi Mapstone * Next pop-up lunch is December 10 (tacos in a bag), followed by January 14 * Sport Factor out of Edmonton will be used for a school apparel store; two-week sale will be planned in January with delivery in February/March * Hot lunch orders are at 250 for the month |
| 6.0 | Heidi | **Treasurer Report and Budget**   * Operating account is $23,544.16 * Casino account – $$24,093.02 * Draft budget – still under development * Approval to purchase kitchen stand mixers and archery course equipment up to $2,500 and approximately $7,000 for curtains and lights for drama productions and awards ceremonies.   + Motion: Amanda Doucette   + Second: Heidi Mapstone |
| 7.0 | All | **Old Business**   * Confirm meeting dates for 2025   + January 22, 2025   + February 26, 2025   + March 26, 2025   + April 23, 2025   + May 28, 2025 * Exterior digital sign – warranty will cover the costs of repairs * Food labs fridge – one was donated |
| 8.0 | All | **New Business**   * Spring Fling Week – discussed under Item 5.0 |
| 9.0 | Kim | **Next Meeting**   * January 22, 2025, at 7 p.m.   Motion: Heidi Mapstone  Second: Amanda Doucette |
| 10.0 | Kim | **Adjournment**  Time: 7:42 p.m. |