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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 MapstoneSecond: Amanda Doucette |
| 3.0 | Kim | **Approval of Minutes from October 24, 2024, meeting**Motion: Heidi MapstoneSecond: 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
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| 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
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| 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
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| 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
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| 8.0 | All | **New Business*** Spring Fling Week – discussed under Item 5.0
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| 9.0 | Kim | **Next Meeting*** January 22, 2025, at 7 p.m.

Motion: Heidi MapstoneSecond: Amanda Doucette |
| 10.0 | Kim | **Adjournment**Time: 7:42 p.m. |