|  |  |
| --- | --- |
| Meeting: | Friends of Greystone Society (FOGS) Agenda |
| Date & Time: | Wednesday, April 23, 2025, at 7 p.m. |
| Location: | Greystone Centennial Middle School - Staff room |
| Chair: | Kim Buchanan (President) |
| Attendees: | Scott Jaspers-Fayer (Principal), Lindsay McCulloch (Vice Principal), Anna Marie Jackson, Amanda Doucette, Kim Buchanan |
| Regrets: |  |
| Guests: |  |

|  |  |  |
| --- | --- | --- |
| 1.0 | Kim | **Call to Order and Welcome**  Time: 7:04 p.m. |
| 2.0 | Kim | **Additions, Changes and Approval of Agenda**  Motion: Anna Marie Jackson  Second: Amanda Doucette |
| 3.0 | Kim | **Approval of Minutes from March 26, 2025, meeting**  Motion: Anna Marie Jackson  Second: Amanda Doucette |
| 4.0 | Kim | **President and Vice President Report**   * Need date for staff appreciation lunch |
| 5.0 | Kim | **Fundraiser Updates**   * Total profit was around $2,300 from recent fundraising package * Good feedback in doing this as one package rather than several fundraisers throughout the year * Spring Fling concession made $1,500 (gross profit) * 246 hot lunch orders for next month and pre-order for track |
| 6.0 | Kim | **Treasurer Report and Budget**   * Casino account: $24,989.64 * School account: $28,760 |
| 7.0 | All | **Old Business**   * It was confirmed the casino money could not be used for modernization of the purple pod * Instead, Scott has arranged to get some gently used furniture from Woodhaven School as well as purchase some new furniture with other funds * It was confirmed the casino money could be used to purchase Chromebooks for the school * Motion made by Amanda Doucette to use money from casino account to fund the purchase of Chromebooks * Second: Anna Marie Jackson * Carried |
| 8.0 | All | **New Business**   * None |
| 9.0 | Kim | **Next Meeting**   * May 28, 2025, at 7 p.m.   Motion: Amanda Doucette  Second: Anna Marie Jackson |
| 10.0 | Kim | **Adjournment**  Time: 7:24 p.m. |