

**In Attendance:** Jodi Currie, Kathleen Cooke, Sherri Devolder, Cherie Speer, Tarren Gerlinsky, Nicole Roe, Christina Romanowski, Bonnie Borle

**Call the meeting to order: 6:31pm**

**Adopt the minutes from April 20, 2021 Meeting.**

**Additions to the agenda**

**Approval of the agenda (with any additions)**

### **Reports:**

**President/Vice President:** I am so very happy to welcome our new treasure Kathleen Cooke to our team.

**Liability Insurance**

**Funding requests**

**Grants** - Still waiting to hear back from NWR about the grants. We will be sending them an email this week to find out where our application is.

### **Treasure**

- Still trying to make sense of spreadsheet & previous allocations
- Bank Account Opening Balance -- \$3459.12
- Cheque written for \$276.36 written to Raffle Box for Merchant Fees
- Bank Account Closing Balance -- \$3182.76
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- Cheque has now been written for \$1,057.78
  - CTS - \$504.00
  - Science/Robotics - \$154.00
  - Guest Speakers/In School Experiences - \$354.00
  - Flex Money/FF&E - \$1.78
  - Rose-a-gram - \$44.00

**AGLC/Casino - (Need A Casino Chair)**

### **Old Business:**

- **Math-a-thon** – (Tabled till next year)
- **I am working with Sherry to get the pizza party set up for the winning class Math 10C P. I am hoping to get this set up for when the week the kids are back to school or the first week of June.**

### **New Business:**

- Funding request – \$500

**Meeting Adjourned at**

**Next Meeting: Sept 20, 2021 (AGM)**