

March 1, 2023



STEMIA PARENT FUNDRAISING SOCIETY

3553 31 Street NW
Calgary, AB
T2L 2K7

MINUTES

Deborah Toth, Secretary

STEMIAPSMarch2023(11)

DATE/ TIME

March 1, 2023/ 8.00 PM

FACILITATORS

STEMIA Parent Fundraising Society (Board of Directors)

ATTENDEES

BOARD OF DIRECTORS

Shawn Furlong (Vice-Chairperson)

Deborah Toth (Secretary)

Josephin Justine (Treasurer)

APOLOGIES

Golden (Gurmeet) Bhatia (Chairperson)

M-C Hackemann (Casino Director)

Kerry Blum (School Principal)

SCHOOL STAFF/ ADMINISTRATION

Bob Ackerman (Jr. High School Principal)

Jeff Crane (Sr. High School Principal)

Matt Honeywood (Teacher Representative)

PARENTS

Lisa M., R-C, Lisa T.

CALL TO ORDER

Meeting **called to order at 7:46 PM** by Shawn Furlong.

APPROVAL OF AGENDA AND MINUTES

APPROVAL OF AGENDA (Shawn F./ Deb T.)

Agenda was unanimously approved

APPROVAL OF MINUTES OF February 1st, 2023 (Deb T./ Lisa T.)

The Minutes from our last meeting were unanimously approved as distributed.

UPDATES

SCIENCE FAIR PRIZES (Deb T.)

Our Parent Fundraising Society provided our Science Fair students with a \$15.00 Gift card from Amazon.ca for each winner and runner-up.

SPARKANS (Josephin J.)

Our Senior High Robotics club Sparkans initiative via GoFundMe is going well. We also received donations from two organizations, namely Delnor Construction and Group 10 Engineer. Delnor Construction generously donated \$1000.00 and Group 10 donated \$1500.00.

TREASURER REPORT

APPROVAL OF TREASURER REPORT (Josephin J./ Deb T.)

Motion unanimously passed.

STEMIA PARENT FUNDRAISING SOCIETY

Treasurer Report: MAR 01, 2023 (AGM)

Period of Feb 01, 2023 to Mar 01, 2023

STEMIA PARENT FUNDRAISING SOCIETY				
Treasurer Report: MAR 01, 2023 (AGM)				
Period of Feb 01, 2023 to Mar 01, 2023				
Starting Balance			\$5,631.57	
Deposits/Income				
Date (MM/DD/YYYY)	Type	Description	Deposit	Expenses
Feb-16-2023	E-Transfer	Delnor Construction-Received	\$1000	
Feb-16-2023	E-Transfer	GROUP 10 ENGINEER- Received	\$1500	
Ending Balance			\$8,131.57	

E-Transfers from the Highschool Robot Competition-Fundraising Initiatives.

NEXT MEETING AND ADJOURNMENT

Shawn Furlong **adjourned the meeting at 8:01 PM. The next meeting will take place in May via ZOOM**

