Friends and Family of JJ Nearing - Meeting Minutes Date: April 20, 2022 Link provided in Week at a Glance and JJ Nearing Calendar

Christine MacDonald - F&F Treasurer Janessa Ferris - F&F Vice President Carly Haynes - F&F Hot Lunch Marissa McCarty - F&F Events Marina Lotoski - Principal JJ Nearing Ashley Dascavich - Compassionate Friends Mark Kay - Council Chair

Scott Steiner

1. Call to Order at 6:04 pm

Cheri Steiner - F&F President

2. Motions discussed and voted on:

Motion 1 Adopt meeting agenda

> First: Christine MacDonald Second: Janessa Ferris

All in favour, none opposed.

Motion 2 Compassionate Friends has requested \$200 to use at their

discretion. Vote to a) provide funds or b) create fundraiser.

Vote 4-3 in favour of creating fundraiser for Compassionate Friends. Ashley will work with Carly to create fundraiser using Healthy Hunger.

Motion 3 **Teachers Appreciation**

In the past we have used \$1,000 for teacher appreciation

gifts/lunches, etc.

Vote 6 in favour to hold year-end potluck for teachers and to send

google form for parents to sign up to contribute.

3. **New Business**

Obtained permission from school to host a year-end event. Details to be discussed.

4. Adjournment

Adjourned at 6:26 pm.