

Millgrove School Community Foundation
Meeting Minutes
May 19, 2020
630pm
(Via Google Meet)

In Attendance: Jody Bergey, Jackie Christensen, Miranda Robinson, Allison Chuey, Dayla Cochrane

1. Call to order
 1. Time 6:42pm
2. Introductions
3. Agenda
 1. Amendments:N/A
 2. Adaptations:N/A
 1. Motioned:Jackie
 2. Seconded: Allison
4. April Meeting Minutes
 1. Motioned by:Jody
 2. Seconded by:Jackie
5. Hot lunch update: Refund cheques are at the school for families to pick up. The hot lunch system will send out a final reminder next week to parents and then will be re-set.
6. AGM: Move to September, we will pick a date at our next meeting or once we receive more information about the school reopening plan.
7. New business:
 - We were charged \$100 by the bank in April as we had exceeded our allotted transaction. Jackie will contact the bank to inform them what has happened and why we went over our transaction limit and to inform them of the pending transactions. We are hoping that they will increase our allotted transactions for May and June.
 - We need to see about getting a credit card for foundation so we can pay for our quickbooks account. The division no longer wants it to be charged to the school creditcard. We have spoken with Servus Credit Union in regards to a prepaid credit card and they stated that they do not do those for organizations like this. We can look at getting a business credit card though.
8. Next Meeting: June 9, 2020 6:30pm
9. Meeting adjourned
 1. Time:7:09pm

2019/2020 Positions
President; Jody Bergey
Vice President: Jackie Christensen
Treasurer: Miranda Robinson
Secretary: Denise Liviniuk