

Friends of Pipestone School Council Meeting

Meeting Minutes

Monday, February 25, 2019

7:30 pm

Library

Members

Jessica Lemon, Kevin Gibson, Christina Aidla, Megan Peterson, Kristi Allen and Ronalee McConnell.

Guests

Items	Lead	Notes
1	Call to Order-Approval of Agenda	Called to order – 7:10pm
2	Approval of Minutes	Megan Peterson made a motion to approve minutes; Kristi Allen second. All in favor, motion carried.
3	Old Business	Motion carried – no vice chair is needed for the remainder of the school year.
4	New Business	Jessica has contacted the Cenovus rep will advised to finalized the BBQ. Jessica to check Pine Haven pricing of meat for the BBQ in June. Grade 6 group have made approximately \$120 per pizza sale.
5	Financial Report	Megan Ronalee to contact Nossack in regard to credit owed by them.
6	Fundraising Report	Ronalee Epicure fundraising to start in March. Mom's Pantry – due February 26, 2019. March 19/20 delivery date. Vese y's Bulbs – Selling in April. Mundare Sausage – Selling in May.
7	Meals by Moms Report	Meagan Dreger Shannon Schmidt Online ordering worked well. Health Inspection went really well.
8	Additions	FOPS Cashing of Cheques Policy – When orders are sent to school, payment is considered to be deposited. If you are unable to cover the cost of your cheque your order will be cancelled without notice. If a cheque comes back NSF, you will be held accountable for the NSF charge and the original funds due that the FOPS incurred. No exceptions. Kristi Allen motions to approve FOPS Cashing of Cheques Policy, Christina Aidla second. All in favor, motion carried. Ronalee to add on all fundraising documentation.
9	Meeting Dismissed & New Meeting	Adjourned 7:51pm. Next Meeting: April 8 & May 13

