

## Friends of Pipestone School Council Meeting

## AGENDA

Monday, January 20, 2025 6:30 pm In-person meeting

## Members

Melissa Tizzard, Meagan Dreger.

## Guests

Tanya McFarland, Colleen Holtby, Kassandra Nanninga, Shannon Schmidt, Grace Whal, Ashley Lellemand, Christina Aidla.

Items		Lead	Notes
1	Call to Order-Approval of Agenda	Kassandra	Call to order @ 7:15 pm.
2	Approval of Minutes	Kassandra	Approval of minutes. Ashley approves, Melissa seconds. All in favor motion carried.
3	Old Business • Fit Set Ninja • Liability Insurance • Dance	Kassandra	<ul> <li>-Fitset ninja. Pipestone is the host school for this activity, more details to be revisited next meeting.</li> <li>-liability insurance Christina to follow up with the board.</li> <li>-Winter dance Grace to lead. Volunteers required- motion made up to \$500 to cover costs. All in favor, motion carried.</li> </ul>
4	New Business • West of the 5th	Kassandra	-Kassandra to lead, New name Pigeon Lake Poker Rally, volunteers required, bake sale, raffle tickets, 50/50 etc.
5	Financial Report	Melissa	-See financial report.
7	Meals by Moms Report • A&W Hot Lunch • Thorsby Hot Lunch • Pizza Lunch		-hot lunches were a success and enjoyed by all.
8	Additions	Kassandra	-N/A -Meeting adjourned @ 8:12 pm.
9	In Camera Conversation		