

MINUTES

Midnapore School Fund-Raising Meeting

Date of Meeting: November 3, 2025
Time: 7:06pm
Location: Online Meeting

1. IN ATTENDANCE

- Greg Bennett
- Kevin Cornish
- Candace Clare
- Jenine Stel
- Lindsay Charlton
- Monica Lee
- Tara Heater
- Carrie Meanley
- Shar Elford
- Dennis Lee
- Kitty Chan
- Delisa Tisseur
- Ling

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 7:07pm, and a quorum was present (4 executive members, Principal, Assistant Principal and 9 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting.

4. APPROVAL OF MINUTES FROM LAST MEETING

- 4.1. September 8 Fundraising Meeting Minutes - Motion from Sharlene Tamura to approve, Kevin Cornish seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1. Increase staff appreciation budget by \$2,700 for a total of \$7,000 – Motion from Kevin Cornish, seconded by Sharlene Tamura

6. APPROVAL OF THE AGENDA – motion from Kevin Cornish and seconded by Sharlene Tamura, approved by consensus

7. REPORTS

7.1. Parent Council and Fundraising Account Updates

- AGLC account balance - \$37,900, before sound system and residencies

7.2. Fun Lunch Update

- Looking for volunteer to coordinate and parents that would like to help with delivery
- Mary Brown's fun lunch brought in \$331.04, \$10 went to Caring for our Community

7.3. Casino Update – Nov 15 & 16

- Spots are filled up
- If we have any extra people, ask them to email parent council

8. NEW BUSINESS Funding Requests

- 8.1 Delisa Tisseur and Tara Heater had volunteered as helping to fundraise. Purdy's is not adding any extra burden to the staff. Council will support moving forward with Purdy's fundraiser in December.

9. NEXT MEETING

- Date: December 1, 2025
- Time: 7:41pm
- Location: Hybrid

10. ADJOURNMENT – Motion to adjourned from Kevin Cornish, Sharlene Tamura seconded the adjournment, and was approved by consensus

- Time: 7:32pm

Notes prepared by _____
(print name) (signature)

Notes approved by _____
(print name) (signature)