MINUTES Midnapore School Fund-Raising Society Meeting

Date of Meeting: October 26, 2026
Time: 7:27pm
Location: Hybrid Meeting

1. IN ATTENDANCE
    - Greg Bennett
    - Monica Lee
    - Sharlene Tamura
    - Tara Heater
    - Carrie Meanley
    - Xu Wang
    - Erron Grasby
    - Jenine Stel
    - Jenny Trinh
    - Hicham

2. CALL TO ORDER
    - The meeting was called to order by Jenine Stel at 7:34 pm, and a quorum was present (3 executive members, Principal and 5 parents)

3. WELCOME AND INTRODUCTIONS
    - Jenine Stel welcomed everyone to the meeting.

4. APPROVAL OF MINUTES FROM LAST MEETNING
    4.1. September 14, 2026, Fundraising Meeting Minutes - **Motion from Sharlene Tamura to approve, Carrie Meanley seconded the motion, and approved by consensus**

5. BUSINESS ARISING FROM PREVIOUS MINUTES
    5.1. N/A

6. APPROVAL OF THE AGENDA – **Motion from Sharlene Tamura to approve, Erron Grasby seconded the motion, and approved by consensus**
    6.1. Chinese New Year & Valentine's Day Dance - Xu Wang (5 minutes)
    - Dinner and a Dance on February 13
    - We could use the school gym, rent would be ~$100
    - Capacity 580 people
    - Xu will investigate food options

7. REPORTS
    7.1 Treasury Report
    - Midnapore School Fundraising Society (AGCL) account balance: $55,000

    7.2. Fundraising Update
    - Purdy's is set up and will be sent out this week
    - Order's open until Dec. 1 and Delivery Dec 9-11

    7.3. Fun Lunch Update
    - Jenine Stel will handover to Sharlene Tamura

    7.4. Casino Update – No update

8. NEW BUSINESS Funding Requests
   8.1. Halloween glow sticks - $200
   Motion from Sharlene Tamura to approve, Monica Lee seconded the motion, and approved by consensus
   8.2. Require $1,500 to $3,000 for insurance for parent council
   - Erron can look and see what he can get from this company

9. NEXT MEETING
   - Date: November 23, 2026
   - Time: will commence after the Parent Council Meeting
   - Location: Virtual Meeting

10. ADJOURNMENT – **Motion to adjourned from Sharlene Tamura, Carrie Meanley seconded the adjournment, and was approved by consensus**
   - Time: 7:49pm

Notes prepared by _____Sharlene Tamura_____ _____
(print name) (signature)

Notes approved by _____ _____
(print name) (signature)