

MINUTES

Midnapore School Fund-Raising Meeting

Date of Meeting: December 1, 2025
Time: 7:06pm
Location: Online Meeting

1. IN ATTENDANCE

- Greg Bennett
- Candace Clare
- Jenine Stel
- Lindsay Charlton
- Monica Lee
- Tara Heater
- Carrie Meanley
- Dennis Lee
- Kitty Chan
- CuiLing Liu
- Robin Needham
- Brooke Temoshawsky
- Heather Humble
- Sharlene Tamura
- Leticia Drinnin
- Jenny Trinh

2. CALL TO ORDER

- The meeting was called to order by Lindsay Charlton at 7:019pm, and a quorum was present (3 executive members, Principal, Assistant Principal and 11 parents)

3. WELCOME AND INTRODUCTIONS

- Lindsay Charlton welcomed everyone to the meeting.

4. APPROVAL OF MINUTES FROM LAST MEETNING

- 4.1. November 3, 2025, Fundraising Meeting Minutes - Motion from Carrie Meanley to approve, Jenine Stel seconded the motion, and approved by consensus

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.1. No items

6. APPROVAL OF THE AGENDA – motion from Carrie Meanley and seconded by Jenine Stel, approved by consensus

7. REPORTS

7.1. Parent Council and Fundraising Account Updates

- AGLC account balance - \$30, 742.07

7.2. Fun Lunch Update

- Fun lunches to date have brought in \$1,776.67 and \$89 went to Caring for our Community

7.3. Casino Update – Nov 15 & 16

- Next casino has been submitted

7.4. Fundraising Committee

- Purdy's campaign Update closes Dec. 1
- Tara will submit tomorrow, delivery will be Dec. 9-11, profit is ~\$1,000

8. NEW BUSINESS Funding Requests

- 8.1 Popcorn through Kernels is \$1.73/bag – 484 bags would be \$850, will postpone the Healthy Hunger – motion from Sharlene Tamura, seconded by Brooke, approved by consensus

8.2 Hitmen joint 50/50 Robin Needham had reached out but hasn't heard back from them

8.3 Elder Jackie Bromley payment of \$283 - Motion from Sharlene Tamura, seconded Monica Lee, approved by consensus

9. NEXT MEETING

- Date: January 12, 2026
- Time: will commence after the Parent Council Meeting
- Location: Hybrid

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

- Time: 7:40pm

Notes prepared by _____
(print name)

(signature)

Notes approved by _____
(print name)

(signature)