

## **TEAM Meeting Minutes**

**April 18, 2023**

**at Thorhild Central School**

**Attendance:** Shari Barto, Kristina Krause, Miranda Middelkamp, Harco Middelkamp, Jamie Green, Candice Deveau, Rhonda Pawlik, Darlene Kuzik, Laryssa Beatch, Pat Topolniski-Allen

**Call to Order:** 5:02 pm

**Additions to Agenda:** New business – swimming lessons update.

**Approval of Agenda:** Harco moves to accept the amended agenda. Pat seconds. CARRIED.

**Approval of March 20, 2023 Minutes:** Shari moves the minutes be adopted as read. Miranda seconds. CARRIED.

**Treasurer's Report:** (attached) Presented by Miranda. Miranda moves her report be adopted as read. Pat seconds. CARRIED.

### **Old Business**

**Breakfast Program Application:** wait for possible funding.

**White Bus Committee:** tabled.

**Casino:** Potential date in Jan/Feb/Mar 2024 at Apex Casino St. Albert.

**WM Scholarship:** holding funds for 2023 of \$5,250.00.

**Co-op Fundraising BBQ:** August 11, 2023 11am to 1pm.

**Grad Tree Program:** TEAM is holding \$963.78.

### **New Business**

**Spring Fundraiser:** Miranda will get the Big Chief beef jerky fundraiser going very soon.

**Outdoor Basketball Equipment:** the equipment has been ordered from Fort Saskatchewan Canadian Tire. We were given the sale price with an additional 10% off.

**Motion:** Pat moves to pay up to \$2,200.00 from the general account for the outdoor basketball equipment as allotted by the WM grant. Shari seconds. All in favor.

**Post Office Box:** the rental is due for our box.

**Motion:** Harco moves to pay the rental fee of \$191.10 from the general account for the post office box. Pat seconds. All in favor.

**Swimming Lesson Update:** The school has been working with pool manager Ethan Vetsch to set up an appropriate schedule for the elementary grades 1-6 to have swim lessons this May. FOTSPA has agreed to pay for the swimming lessons for these students. Kindergarten and junior high classes would get time at the pool, but not the swim lessons. This may have to be covered by TEAM.

**Email Votes to Ratify:** none.

**New Requests:** none.

**Next Meeting:** May 16, 2023 at 5 pm at TCS.

**Adjournment:** 5:25 pm