**TEAM Meeting Minutes**

**January 18,2021**

**Via Zoom**

**Attendance:** Shari Barto, April Bauer, Justin Gross, Miranda Middelkamp, Melissa Schwab, Lisa Lloyd, Kristy Krause, Harco Middelkamp, Pat Topolinski

**Call to Order:** 6:11 pm

**Additions to Agenda:** none.

**Approval of Agenda:** April moves to accept the agenda. Pat seconded. CARRIED.

**Approval of Minutes from November 16, 2020:** Pat moves the minutes from November 16, 2020 be accepted as presented. Lisa seconded. CARRIED.

**Treasurer’s Report:** (attached) Presented by Miranda. Miranda moves her report be adopted as read. April seconded. CARRIED.

**Old Business**

 **WM Funding requests:** TEAM was approved for funding for the Grad Tree Program for $2500.00 and TEAM also received the $5000.00 for the WM Scholarship program.

 **NPP Thank you:**  TEAM would like to thank Krystle for contacting NPP and for NPP for their donation of $500.00 for the student Christmas bags.

 **Canlit Program:** Tabled. Mr. Gross and Mr. Gargus are still looking into what books they would purchase. They are looking for a set of students to pick out titles they would be interested in.

**New Business**

 **New funding request:** Grad 2021 has requested a donation of $1000.00 for their grad activities. The grad class is looking at an outdoor convocation with a DJ to facilitate the event. April moved to table the request until April or May. Pat seconded. CARRIED. The grad committee is looking at doing some of their own fundraising to be able to pay the expenses. They want to run a Purdy’s fundraiser and want to make sure that TEAM is not already planning on running one. TEAM is not so the grad committee will move on with it.

 **BJ Trophy Bill:** Miranda received the bill from BJ Trophies for student awards. It was paid as it was a part of the TEAM initiatives. Mr. Gross will check into the amount for citizenship awards that TEAM usually contributes for.

**E-mail votes to ratify: (emails attached)**

**1.** Request #1 – Gr 5 – Tornado Hunter Virtual Tour

**2.** Motion to purchase paint kits from the Thorhild Co-op for elementary students and $10.00 gift card from Chapters for Jr. and Sr. High for Christmas bags.

**3.** Thank you ad run in the Redwater Review.

**4.**  Pay for bookmark materials for the Christmas bags – Candace donated labor.

**5.** Request #2 – Cosmetology mannequins.

**6.** Motion to purchase staff gift cards from our local restaurants.

**7.** Request #3 – Gr 1 – Teacher’s Pet Activity

Pat moved to ratify all the above email votes. April seconded. CARRIED.

**Next Meeting:** March 16, 2021 at 6 pm via Zoom.

**Adjournment:** 6:41 pm