

Friends of Nicholas Sheran School Society
Tuesday, June 10, 2025 @ 6:30pm

Call to order: By Brette Tahic 7:21pm.

In attendance: Tricia M, Karma VS, Brette T, Meggen H, Nichole H, Tyler W, Sarah H, Aaron F, Steve W, Danica F,

Approval of previous meeting minutes: motion by Tyler. Sarah second.

New Business:

- President's report -Brette
- Kernels
 - Sold 550 bags
 - Distribute June 16 time to be decided
 - Earned \$1375 less what we owe Kernels (est \$825)
- Electing new officials - bylaw 6.2
 - Officers of the Society**
 - President: Brette T. nominates herself. Appointed by acclimation.
 - Vice President: Danica F self nominates. Appointed by acclimation.
 - Treasurer: Meggen nominates herself. Appointed by acclimation.
 - Secretary: Brette nominates Nichole H. Nichole accepts. Passed.
 - Board members** bylaw 6.1.3
- Active Members (need 6 -10) :
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- Directors at large (need 3)
 - Principal, Staff member
- Board membership tabled until September meeting.

Old Business:

Treasurer report:

- Annual financial report
 - Opening balance - Sept 2024 \$0
 - Current balance - June 9 2025 \$17,418.97
- Still have Kernels outstanding (est \$825)
- Cheque for \$100 (long and mcquade has not been deposited yet)

Upcoming Fundraising

- TBD for the fall - possibly a Christmas market. It might be too late to do it for Christmas. So we'll talk about doing a spring market in the fall.

Motion to Adjourn/Second: Brette motions to adjourn at 7:52pm second by Meggen.