

CONNECT
CHARTER SCHOOL



**Connect Charter School Council Annual General Meeting Minutes
Tuesday April 24, 2019, 7 pm**

1. Welcome and introductions: Dana Braunberger, Chair. Lisa Lackmanec, Brenda Casella O'Connor, Mariia Khriachtchova, Cathy Wood-Connolly, Phil Butterfield, Sandra Steinbach-Kane, Jennifer Zwarich, Rob Segal, Melissa MacDonald, Melissa Van Duyne.
2. Approval of 2018 AGM Minutes. Mariia motioned to approve.
3. Review and approval of the AGM Agenda.
4. Election of officers and members at large. The following roster of Executive members stood for election and were voted in. Chair: Dana Braunberger. Vice-Chair: Melissa MacDonald. Treasurer: Mariia Khriachtchova, Secretary: Monique Shaw, Past Vice-Chair: Lisa Lackmanec. Member at Large: Rob Segal. Dana Braunberger thanked outgoing treasurer Cathy Wood-Connolly for her excellent work during her term.
5. Review of school council 2018/2019 financial statement. Budget is approximately \$3000 per year, advanced by the school from the operating budget for parent/family engagement. This is separate from School Council Fundraising (Balzac Meats and Fun Lunch) and Parent Society (AGLC). Mariia Khriachtchova and Cathy Wood-Connolly reviewed expenditures to date.
6. Meeting adjourned: 7:30 pm.

