

**Fundraising Association of New Horizons School  
Fund Allocation Meeting Minutes**

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June 19, 2024

Meeting Called to Order: 6:02PM

Meeting Adjourned: 6:18PM

Virtual Meeting

Attendees: Rebecca Koziak, Amanda Bullion, Julie Jackson, Eeksha Kohli-Kakkan, Denette Leask, Elizabeth Macve, Sarah-Jane Lovgren, Ellen Hanna, Anita Sanderson, Lori Vigfusson, Adam Koziak, Chelsea Ladouceur

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**1. Meeting Called to Order: 6:02PM.**

Rebecca Koziak as Meeting Chair.

**2. Adoption of Agenda**

The agenda was posted online prior to the meeting.

**MOTION: Amanda Bullion moved to adopt the Agenda as posted.**

**Seconded by Denette Leask. Motion Carried.**

**3. Reports**

**3.1 Treasurer Report**

**Review of School Council's Fund Allocation Plan for the 2024/2025 academic year.**

FANHS has reviewed School Council's Fund Allocation Request of \$33,250 submitted on June 12, 2024. FANHS has approved an allocation of \$30,000 for the 2024/2025 academic year.

FANHS respectfully requests that SC creates a new line item with a \$4,000 allocation for use at the discretion of Administration, without further condition.

**MOTION: Amanda Bullion moved to accept the approved budget as presented.**

**Seconded by Rebecca Koziak. Motion Carried.**

**4. Meeting Adjourned 6:18PM.**