

New Westminster Montessori Board Meeting

Wednesday February 3rd 2021 (6:50pm start)

Members in attendance: Joanna Jackson-Farley
 Jo Luk
 Colleen Jeffery
 Rafael Tejada

I. Approval of Agenda and Minutes for December 2020.

Joanna approves, Colleen seconds agenda and minutes.

II. Parent Information Night

- a. There was a high turnout this year of approximately 60 parents.

III. Reports

a. Treasurer report

- a. Tax return ready to file. Jo will use the four members in attendance today as the board members for the filing.
- b. Jo talked through the 2020 Profit and Loss Report.

b. Purchaser report

- a. Nothing to report.

c. Mail report

- a. Two pieces of mail: one donation cheque was received; one NSF cheque notice from TD Bank.

IV. AGM

- a. As no new members joined today, the AGM has been postponed until the next meeting on 7th April.

No New Business was brought forward
Meeting Adjourned 7:15PM

Next Meeting: Wednesday April 7th March 2021 at 6:30pm.