



Invest in the Future
of our children

Friends of Bishop Allen Academy
Minutes of Meeting: September 29, 2009, 6:00 pm.

FOBA Members in attendance:

Students

Kelden Formosa

Staff

Adrian Della Mora

Parents

Krystyna Dix

John Grassby

Andrew Kwiatkowski

Art Hileman

Gabriele Kresic

- **Call to Order**
 - Established Quorum under amended Constitution
 - Prayer
- **Adoption of Minutes of Previous Meeting**
 - Minutes of previous meeting not available for approval.
- **Chairman's Report/Treasurer's Report (Andrew Kwiatkowski provided details on behalf of Treasurer)**
 - AK reported that the 10 famous quotes installed over the summer were selected from a committee of staff
 - We have yet to receive a bill for last year's audit so we have to hold back \$1000 for future bill
 - We continue to receive a few donations through United Way and Canada Helps
 - Current bank balance is about \$6000
 - Tax receipts were sent out
- **Student Representative Report**
 - No comments

- **2009 Planning**
 - Discussion on needs to plan the coming year;
 - Need personnel to take on projects or events, e.g. Monte Carlo
 - Need to build a priority list of projects
 - Alumae website needs \$800 to be completed
 - School needs include: LCD Projectors, smart boards, gym lockers, bleachers, computers, archival presentations, lettering (lighted/unlighted), website re-tooling, beautification projects (e.g. cafeteria), stairwell photography, cafeteria monitor
 - Further discussion on fund raising possibilities
 - Need to anticipate 25th anniversary in 2014
- **Next Meeting of FOBA Council** – 6:00 prior to next CSAC meeting
- **Adjournment**