

## **King George CPMT Minutes December 21, 2023**

### **Present:**

1. Robin Thompson
2. Darcy Simons (Guest)
3. Danielle Hicks
4. Donna Hahn
5. Jackie Kunstmann
6. Jacque Kobuchi
7. Dalyn Pettit
- 8.

### **Absent**

1. Jonathan Franklin
2. Kate Howard
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the November 16, 2023, meeting was on a motion by Donna and properly seconded by Danielle with none opposed and Dalyn abstained the minutes were approved.

On a motion by Dalyn and properly seconded by Jackie, with none opposed the financial report was accepted as presented.

Old Business: Robin shared that there was still a Parent Rep vacancy.

New Business: Robin presented the FY2024 Projected Expenditures.

On a motion by Donna and properly seconded by Danielle, with none opposed, invited the guest and the board moved into executive session to discuss December requests.

On a motion by Danielle and properly seconded by Jackie, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Jackie and properly seconded by Danielle, with none opposed, the board approved the requests.

“All files to substantiate funding release are contained in the FAPT files”.

On a motion by Jackie and properly seconded by Donna, with none opposed, the board moved to adjourn until January 18, 2024, at 2 pm in the DSS Board Room.