

LAUNCH PAD BOARD OF DIRECTORS
MEETING MINUTES – Date: February 7th, 2023

DIRECTORS PRESENT

Adam Oliverio | Pierre Valley | Rachel Taylor | Michelle Eccles | Jack MacDonnell

STAFF PRESENT

Nicholas Manglal-lan

OTHERS PRESENT

April Marshall | Susan Sakal

REGRETS

Angela Wainscott

AGENDA MINUTES

1. Disclosure of Conflict of Interest

N/A

2. Approval of the Agenda

No issues with the agenda

MOVED BY Rachel Taylor | SECONDED BY Michelle Eccles

CARRIED.

3. Approval of Previous Board Meeting Minutes Date: December 6th, 2022

Motion: Fix the error on the meeting minutes regarding Michelle Eccles seconding the approval of the agenda although she was in regret. It was switched to Rachel Taylor

MOVED BY Jack MacDonell | SECONDED BY Rachel Taylor

CARRIED.

Action Item: Send December 6th 2022 & February 7th 2023 meeting minutes to the town clerk

4. Business Arising from Previous Minutes

N/A

5. Financial Update

- April Marshall recommends that grey county take advantage of getting a business plan to keep us on track from grey county
- Nicholas Manglal-lan is going to create and send out a doodle poll to be done for availability. Want to get a meeting on the fundraising in the next 2 weeks
- Subcommittees are being set back up so Nicholas Manglal-lan assigned the directors on which subcommittee they are in and set them up

6. Executive Director Report

- The field trips are open to grade 6 this year but look to segment field trips based on grades so grade 6 gets a different curriculum to 7 - 8
- Cultural roundtable to meet with Launch Pad to run an event for youth to partner up

Action Item: Have April connect Launch Pad to the Cultural Roundtable

7. Fundraising update

- The annual report is being completed and finished by next week

8. New Business and brief future projections

- The operations committee would plan for the board and present on our behalf
- Double check with Angela if she is okay with being secretary and then taking minutes going forward

9. Adjournment - Time: 6:52 pm

Moved By – Susan Sakal