



Sprout Kitchen Society

Board Meeting Agenda

July 14, 2022, 2:00 pm, Zoom

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on July 14, 2022 at 2:05 on Zoom.

1. a) Board Members Present:

Lynda Atkinson
Dyon Armstrong
Trish Brooks

b) Board Members Absent:

Brianna van de Winjngaard
Jas Sabbarwal
William Miller

c) Quorum present? Yes

d) Others Present:

Amy Reid
Kate Patterson

2. Approval of the Agenda

- a. Lynda moved to approve the agenda. Dyon seconded.

3. Adoption of Minutes- May 27, 2022

- a. Lynda moved to adopt the minutes. Dyon seconded.

4. Welcome Trish Brooks

- a. Everyone present at the meeting gave a short introduction of themselves to welcome our new board member.

5. Updates

- a. Kate gave an update of current kitchen activities, including the final plans of the food event on August 20th and tentatively planning some canning and cooking classes in August at the kitchen. Amy Reid and Kate gave an update on the Local Food

Infrastructure grant application that is due on July 22nd. Kate will circulate the current list of equipment included the application to the board for additional input.

6. Staffing

- a. With the Red Cross funding confirmed, Sprout Kitchen can go ahead with a job posting for a part time media and marketing coordinator position. Kate previously circulated a draft of the job posting to the board.

Lynda moved to go ahead with the job description as written and post it. Dyon seconded the motion.

7. Façade Grant Vote

Lynda moved to go ahead with the façade grant application that was circulated to the board. Dyon seconded the motion. Kate will submit the application.

8. Questions

- a. Kate gave a summary of the power point presentation that was given at the FARMED meeting on June 28th.

Lynda moved that Sprout Kitchen should become a member of FARMED to continue communications and add information about Sprout Kitchen to FARMED projects. Dyon seconded the motion.

9. Adjournment

- a. Kate will send out a poll for a meeting in mid to late August.
- b. Lynda moved to adjourn the meeting at 2:41.