



Sprout Kitchen Society

Board Meeting Agenda

March 9, 2023, 3:00 pm, Zoom

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on March 9, 2023 at 3:03 on Zoom.

1. a) Board Members Present:

Lynda Atkinson
Dyon Armstrong
Jas Sabbarwal

b) Board Members Absent:

Brianna van de Winjngaard
William Miller
Trish Brooks

c) Quorum present? Yes

d) Others Present:

Amy Reid
Kate Patterson

2. Approval of the Agenda

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

3. Equipment Funding

- a. Kate sent out document to board with breakdown of equipment funding remaining and list of equipment left to purchase. As Sprout Kitchen has no air conditioning, it has been recommended that the board could request that the City of Quesnel submit an amendment to grant funders to spend some of the remaining budget on installing an air conditioning system. If additional ovens are installed, Sprout Kitchen would be required to pass a heat test in the summer and may be required to install air conditioning if it fails.
- b. Board agreed to consider the air conditioning. Kate to follow up with Proheat first as the board had some additional questions.

4. Distribution Service Pricing

- a. Kate sent out a pricing sheet. It was suggested that this pricing be approved for six months until the service is up and running. Kate will give an update at that time.

Lynda moved to adopt temporary pricing. Dyon seconded.

5. 2023 Budget

- a. Kate sent out the 2023 budget for approval by the board.

Lynda moved to adopt the budget. Dyon seconded.

6. BC Games

- a. Kate is volunteering to help with food services for the BC Games in Quesnel in February 2024. Discussion around the potential to use Sprout Kitchen for some of the food prep if needed for the games. Kate will report back to the board as the planning moves forward.

7. Adjournment at 3:54