



## **Sprout Kitchen Society**

### **Board Meeting Agenda**

**October 26th, 2023, 3:30 pm, Zoom, City Hall, 410 Kinchant Street, Quesnel**

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on October 26, 2023 at 3:41.

1. a) Board Members Present:

Lynda Atkinson  
Amy Quarry

b) Board Members Absent:

Dyon Armstrong  
Trish Brooks

c) Quorum present? No

d) Others Present:

Amy Reid  
Kate Patterson

2. Approval of the Agenda and adoption of August 31 Minutes

- a. Tabled as quorum was not present.

3. Updates

- a. Kate gave updates since last board meeting. Kate will be stepping down from the manager position in January, 2024 but that can be extended further into the winter if needed to transition a new manager into the role. Kate to prepare draft job description for board approval.

4. REDIP Grant Application

- a. Kate drafted a grant application for REDIP program as discussed at August 31 board meeting. Will circulate to board by Friday so board can review the application and approve via email. Kate to contact Kersley Farmers Institute, FARMED and the Quesnel Farmers Market for letters of support.

5. BC Games

- a. Kate found driver for Sprout Kitchen van for BC Games. Board approved use of van and driver as well as proofer for BC Games food services use.
6. High School Dragons Den
  - a. Sprout Kitchen staff have been working on a plan to host a dragons den for food products for Quesnel High School Students. It is in the preliminary stages now. Board agreed to move forward with planning and present teachers with the idea to see if there is interest in moving forward. The high school foods and entrepreneur class will be contacted.
7. Adjournment at 4:08