



Sprout Kitchen Society

Board Meeting Agenda

September 1, 2022, 2:00 pm, Zoom

A regular meeting of the Board of Directors of Sprout Kitchen Society was held on September 1, 2022 at 2:08 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. Lynda moved to approve the agenda. Dyon seconded.

3. Adoption of Minutes- July 14, 2022

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

4. Updates

- a. Kate gave an update to everyone about kitchen events coming up and new members. The Sprout Kitchen and Community Futures business blender event is on October 5th. Kate will send out information to the board about it.

5. Budget and Funding Update

- a. Kate presented the latest year to date budget update. Amy Reid gave an update on where we are at with funding. We are still waiting for the final approval of the funding for the delivery van.

6. Janitor Service

- a. The janitor service is a large expense for the kitchen. Kate proposed a plan for the kitchen assistant position to take over the cleaning of the kitchen temporarily while the membership is still low. The kitchen can look at hiring another part time employee in a few months if business picks up enough that extra cleaning is needed.

The board agreed that Kate will terminate our contract with the janitor service.

7. Adjournment

Lynda adjourned the meeting at 2:26.