

**Morinville Tiny Tots Executive Meeting Minutes**  
**Minutes from meeting held: Dec 14 , 2023**

**Executive Members**

President: Marissa Wegren

Treasurer: Patricia Wilson

Secretary: Kaitlyn Berube

Registrar: Marissa Wegren

Communications Coordinator: Marissa Wegren

Events/Fundraising Committee: Stacey Kneivel/Marissa Wegren/Karin Serbin

3 Year Class Rep: Sheena Sadoway

4 Year Class Rep: Brittany Trahan

**Members Present:** Marissa Wegren, Patricia Wilson, Brittany Trahan, Stacey Kneivel, Kaitlyn Berube, Madeleine Slade, and Jackie Depatie.

1. Meeting Started at 6:45 pm
2. Minutes from the Nov 2023, meeting passed
3. Teacher Report – Nothing to report
4. Ongoing Business
  - 1) Open house date will be discussed at January meeting with a date being finalized then.
  - 2) Marissa spoke with our insurance company about possibly running a summer camp and they were going to get back to her. She will follow up if nothing is heard by next Monday.
  - 3) Marissa got the application to resign the affordability grant for January 1. She confirmed we are happy with the fees stating that she thought we were allowed to raise them 3% but would confirm before raising them. It was confirmed that we are happy with where the fees are at.
  - 4) Lillio (himama) will be up for renewal in February. Everyone voted yes to resigning for another year.
5. Parent Reps – nothing to report
6. Fundraising – everyone was given the financials for fundraising at the meeting. Ideas for future fundraisers was discussed.
7. Treasurer’s Report –report was emailed out prior to meeting with hard copies being available at the meeting.
8. Registrar’s Report – we had a new student starting jan
9. Meeting ended at 7:45 pm