

March Board Meeting: 20 March 2025

Meeting called to order: 7:38PM

Attendance: Megan Knahs, Sylvia Spurvey, Karin Serbin, Ashlee Begoray, Andrea

Postill • Motion to pass February 2025 minutes: Passed

Teachers Report:

- Supplies: Everything is stocked up at this time.

On Going Discussion:

- Toy rotation: Art Galore, Nature Rocks- if a few can stay after to help walk toys being rotated in. Rotating out the Little People Houses for difference once
- Open house finalizing plans – Marissa will be making brochures next week; Megan will be staying after class on April 3rd to clean and set up class. Flyers have been shared and posted around town.
- Field trip updated:
 - Vet: under renovations at the moment, not sure how long they will last, Andrea will check in May to see if we can book a tour.
 - Library: Karin will reach out and see if we can book a tour for the week of May 12-16 for 9:30/9:45 start.
 - Jurassic Forest: June 2nd - \$13.00 for tour + \$8.00 for lunch. 1 teacher free with every 10 children. Megan made a motion for students to pay \$15.00 for the field trip and everyone bring a bagged lunch. The cost of bussing will be covered by the school. Motion Passed! - Communication about the trip will be sent out at a later date.
- Website- domain expired and we get one year free through Wix but we did have to pay for an extra year. The total came to \$46.51. Marissa put the payment on her credit card. Vote to pay back expense. Karin made a motion to reimburse Marissa \$46.51 for the cost of the expired domain, seconded by Ashlee. Motion Passed.

Fundraising Report:

- Pig Raffle- Marissa will get license, order the tickets and get them printed for April 1. • Almonds- All handed out, do we want more cases as we still have some parents requesting more

to sell. Charly and Morgan have asked for 7 more cases as they have already sold them. Vote was online to purchase 7 more cases. Trisha to purchase and Marissa will pick up.

Treasurers Report:

- Loss of \$2259.71
- Expenses were
 - School Freeze up -\$580.65
 - Wool - \$94.44
 - Mother's Day fieldtrip - \$115.00

Registrar's report:

- We have 10- 3-year-olds
- We have 10 – 4-year-olds and 12 on Mondays.

Current Registrations- we have 4 – 3-year-olds registered and 10 – 4 year olds registered (we also have 1 application and 1 ready for review for the 3 year program and 1 ready to review for 4 year program.) 2 more 4 year olds were registered at meeting. (Jaxon Knahs and Maeve Serbin)

Question for the teachers – we are licensed for 15 per class (15 in the morning and 15 in the afternoon). Do you feel at 15 kids in one class will be too much? Should we get more than 15 kids registered are you both open to working a full day with an hour for lunch in between? Classes would be 9-11:30 and then 13:30-3. 12-13 kids should be max per class, that way teachers can interact with each child individually.

Open Discussion:

- Father's Day – June 13th – Dad's and Donuts. Alyissa made motion to spend \$55.65 for rental of the Leisure Centre. Karin Seconded it. Motion passed. Karin will also reach out to Tim Hortons on donates of the donuts again.
- Year end party – Karin still waiting to hear back about the cost of the hall rental and the available date. We can pay the characters once we have a date. They are \$125.00 each + \$60.00 travel fee. They have Elsie and Spiderman and they both come with their own backdrop for pictures. Megan to look into cost of hiring glitter tattoo artist. No Frills will also donate bags again for all the kids.

Meeting ended 8:22 pm