

December Board Meeting: 19 December, 2024

Meeting called to order: 7:31PM

Attendance : Marissa Wegren, Megan Knahs, Patricia Wilson, Sylvia Spurvey, Alyssa Reid, Ashlee Reid, Patricia Wilson, Karin Serbin.

Absent:

- Motion to pass October and November minutes: Passed

Teachers Report:

- Printer needs toner and will need printer paper in January
- Teachers will do small progress report halfway through the school year to show parents how children are doing in school.

On Going Discussion:

- Toy rotation: Theme for January: Rocking Rhymes, Kitchen Helping.
- Plan to come in over Christmas break before school starts up again to wash and rotate toys.
- Website renewal: Renewal date is set for Jan 14, 2025, the price took a significant jump from \$151 to \$340. Looking into other options such as Wix to see if they offer any sort of discount for non-profit or charity groups. They connected us with a group called TechSoup what works with charities and non-profit organizations. It is free to join, they give 70% off for 2 years of a website membership the member ship is \$16.00 (for 2 years). Did the math and with the discount and the membership fee it's approximately \$118.00 for 2 years. Will provide more information when they get back to us.

Fundraising Report:

- Art Cards – We earned \$101.00 from the art cards.
- Liquor Basket – We sold 389 tickets for a total of \$1945.00
- Almonds- Possibly February
- Charly De Gans reached out and offered to donate a pig again. Last year her family donated a pig and Charly's husband butchered and packed it for free. We raffled off 4 halves of the pig and made approx. \$2700.00 for that raffle.
Would this be something to do again this year? Discussed approx. April 1-15 to sell tickets to have pig to winner by May long weekend.
- Easter discussion of Cookies or Purdy's Chocolate.

Treasurers Report:

- Report provided: Showing a loss. This is because we received an advance from the government for the subsidy/affordability grant due to the holiday which was shown on the previous statement.
- Building Maintenance/Filters. Cheques done for the purchase.
- Meagan paid for the shipping of the Art Cards and was reimbursed
- Liquor raffle will be calculated on the next financials.

Registrar's report:

- We have 11- 3 year olds
- We have 10 – 4 year olds
- Registration for 24/25 school year is closed, any new inquiries will be added to the list for 25/26 school year

Open Discussion:

- Does bank charge for EMTs coming into our account – Not that we have noticed, cash deposits have a fee, last bank charges were \$5.14
- When sending out the monthly calendar can we add the Monthly meeting to it as a reminder.
- Expo dates: Looking at beginning of April. April 3rd, 2025, at 5-7, will put on the Facebook page.
- Smell in the school, still there but not AS bad as it has been. Maybe look into getting a camera put down the vent to see if we can see anything as to where the smell is coming from.
- Noted teacher's cheques will be a day early because of Christmas.

Meeting ended 8:03 pm