

Morinville Tiny Tots Executive Meeting Minutes
Minutes from meeting held: September 15th, 2022

Executive Members

President: Marissa Wegren

Vice President: Amy Skolski

Treasurer: Patricia Wilson

Secretary: Meghan Loney

Registrar: Madison Van Der Linden

Communications Coordinator: Calli Humphries

Fundraising Coordinator: Sam Styres

Events Coordinator: Karin Serbin

3 YR. AM Class Rep: Brittany Trahan

4 YR. AM Class Rep: Kaitlyn W.

3 YR PM Class Rep: Stacey K.

4 YR PM Class Rep: Meghan Loney

Members Present: Marissa Wegren, Amy Skolski, Meghan Loney, Madison Van Der Linden, Calli Humphries, Sam Styres, Karin Sebrin, Brittany Trahan, Kaitlyn W., Stacey K, Adrianna Tailleir, and Jackilyn Depatie.

1. Meeting started at 8:32 PM.
2. Minutes from the August 31, 2022 meeting passed.
3. New board members were introduced.
4. Executive members who were not present at the August meeting signed the confidentiality agreement.
5. **New Business:** School photos will be on September 27th & 28th. Shelley Chamzuk is the photographer. She will be collecting money directly and keeping track of kids who have paid. The deadline to collect payment is September 26th. There are three different

backgrounds to choose from. She will not be sending out proofs to parents.

AHS has sent out new outbreak requirements. All outbreaks need to be reported. Marissa has a copy of the AHS requirements and has made it available to anyone who would like to see it.

Amy Skolski has contacted Grass Theory. They will come one more time to do lawn maintenance and will provide an invoice to be submitted.

It was asked that class representatives put out a message about volunteers needed for snow removal at the front of the school, and at the back shed. Mike Loney (a parent from the 4 YR PM class) is able to help out when possible. Also Stacey K (4 YR AM Class Rep) volunteered to do morning snow removal whenever she was able to.

6. **Teacher's Report:** Teachers reported that supplies are good.

Marissa has reached out to Jon's Funny Farm for the year end field trip and is waiting for pricing. She asked for 44 kids, 12 parent volunteers, and 2 teachers.

Parents have been asking about bringing in their baby to classes for a "roots of empathy" kind of learning opportunity. It was discussed that it did not happen before as it was a school decision. The board agreed it would be a great opportunity and decided yes to having a willing parent volunteer to bring their baby into class occasionally if they wanted.

7. **On-Going Business:** Bank signatures: The Executive Committee motioned to pass changing over of bank signatures on the Morinville Tiny Tots account (account #902 4894) from the previous President (Tasha Tappauf), Treasurer (Ashley Denny), and Vice President (Tricia Forsyth) to our current President (Marissa Wegren), Treasurer

(Patricia Wilson), and Vice President (Amy Skolsi). The bank reached out and we are now able to switch everything over remotely. Marissa was sent an email with everything required.

8. **Fundraising Report:** 1500 Turkey Raffle tickets were sent out. The next fundraiser will be 'Created by Kids'.
9. **Treasurer Report:** Nothing to report.
10. **Registrar's Report:** There have been some movements. Madison is working on getting a transfer request for a student moving from 3 YR PM to AM. There is now a wait list for some of the classes.
11. **Parent Rep Reports:** Nothing to report.
12. **Additions:**
 - Access to Google Drive. It was discussed that the President, Vice-President, and Registrar should have access to the school Google Drive as it contains class lists and registration information. Calli is responsible for updating the Tiny Tots Facebook page.
 - Val and Stacey are available for subbing. Marissa will confirm the contracts that need to be signed for subbing, and receipts need to be submitted to the treasurer. Stacey will be subbing on September 22nd.
 - The board voted yes to continue having Christina from Sturgeon Cleaning Services to come and clean the school on the last weekend of every month.
 - Need to reach out to Chantelle Cowley for cleaning rags and Heather Vanbravant for making Playdough.
13. Meeting ended at 9:02 PM.