

September Board Meeting - September 3, 2025

Meeting called to order: 7:37pm

Attendance: Marissa, Megan, Ashlee, Randi, Karin, Alyssa, Andrea, Breanna, Cassandra

- Welcome new board members
- Motion to pass June 2025 meeting minutes - will email tomorrow for approval

Teacher's Report

- Fluorescent light bulbs, Lysol for floors needed
- Preview of what a class day looks like - Circle time, centers, snack time, theme-based book, activity, play and exploration

Ongoing business

- Scholastic book club- On way! 2-month flyer with order forms
- New lawn mover and weed eater. ~~-\$691.40~~
- Motion to pay Karin and Megan for supplies purchased over the summer. APPROVED.
- Behaviour and when to step in- Let board know immediately
- School pictures- Same lady as last year. Will reach out and figure out dates with her
- Toy cleaning: not needed
- People coming in to share skills- Reminder email to parents. Marissa and Paul have already agreed to come back.
- Foodbank/community events- turn into a field trip? Reach out to the foodbank and possibly collect September 15-22 and deliver on the 23.
- Emergency binder/plan: All setup.
- Library fieldtrip. Yes. Maybe early October? 1-3? Will reach out to the library and see if they still offer this.

Fundraising Report

- View reports attached. No concerns.
- Little Caesar's September 8-26
- Liquor basket at Christmas time
- Carmel's? undecided
- Chocolate covered almonds in May. While supplies last.
- Meat Raffle? March 16-April 8th? Must reach out.

Treasurer's Report

- Reports attached. No concerns.

Registrars Report

- We have 8 registered in the $\frac{3}{4}$ split class
- We have 13 - 4 year olds registered, and 15 on Monday.

Open Discussions

- Try for parade at the end of November. Last year was too cold.
- May Flowerstop field trip
- Vet field trip in spring? Maybe
- Creative cove for both Halloween and Christmas.
- Monthly board meetings 3rd Wednesday of every month.
- Next Meeting October 15th at 7:30pm

Meeting ended at 8:49 pm