

October Board Meeting: 17 October, 2024

Meeting called to order: 7:35PM

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

- Minutes from September meeting will be put out later, Sylvia didn't make it to the meeting, Marissa took down notes and will give out minutes when completed, motion passed for the minutes.
- Discussion about field trips with the children, Christmas, year end party, entertainment for kids, potential having fire trucks, ambulance or police visit, will reach out to see if it is possible.

Ongoing Discussion:

- New emergency light was installed.
- Anything being mailed to the school should always have Marissa or Trisha's name as well as the school's name on it so there is no issue for pick up of mail.
- Smell in the school: Megan's husband spent a weekend trying to determine where the smell is coming from, thinking it is from the furnace, will look into getting ducts clean as well as change furnace filter. Filter costs \$13 for 3 or another option is \$36 for 1.
- Second check was completed by BuzzBoss. They mentioned a lot of activity around traps and refilled bait..
- Lite up, discussion if families want to take part this year, last year families walked, happening at the end of November.
- Donations for the food bank – contact will be made to see what supplies are needed the most. Donations to be collected mid November if families agree.
- Mention of boxes for CAF members deployed over Christmas, everyone thought it was a good idea to take part in.
- Halloween party happening 30 and 31 October, fun day with popcorn and a Halloween movie

Fundraising Report:

- Little Caesars: 171 Kits were sold, totaling \$4960.00 with a profit of \$1026 going to the school.

- Art cards, artwork needing to be completed by the first week of November and will be ready to order by the end of November.
- October/November Fundraising, Booze basket, donation of one bottle or 6 pack, the amount needs to be considered as ALC may have to be involved.

Currently we have 11 3 Year olds and 10 4 year olds. One registration in process, looking at 4 Nov start date for 3 year old program. Registration for cut off for new children will be Jan 1, 2025.

Monthly cleaning didn't include toys, toys will need to be cleaned. AHS instructions on how to clean toys.

Meeting ended 8:17 pm