

**September 21, 2023 Board Meeting \_ \_ \_ Start time- 8:38PM**

**Members Present: Marissa Wegren, Stacey Knieval, Karin Serbin, Patricia Wilson, Brittany Trahan, Jackailyn Depatie, Madelynn Slade and Kaitlyn Wourms**

- August 2023 minutes passed and confidentiality oath signed.
- Miss Maddy introduced to board members and teacher report
- Talking about monthly and weekly calenders and use of the "flight alberta" curriculum.
- Miss Maddy would like to have a guest in each month so if anyone has someone who has skills or would be willing to be a guess, please contact Maddy.
- Curriculum is planned using himama., The trial is coming to an end, would we like to renew it? The price is 10\$ per class, 20\$ per month. \*will be brought up again during financials\*
- Motion to move board meeting to 6 or 7 instead of 8:30 going forward. Board members in agreement to move to 6:45PM for all future board meetings.
- We need a parent volunteer to do snow shovelling \*Patricia has volunteered Greg to do so\*
- Donations and donation letters for draws/raffles \*Marissas Sisters business is generously donating 10,000\$ in two seperate increments. Will need to given a tax receipt.\*
- As an important aside, we fall under charity status rather than non- profit.
- Teachers to reach out to substitutes to discuss when they are sick instead of Marissa. Also need to send out a reminder that flu season is fast approaching and to make sure sick kids are kept home.
- We are now set up for E-transfers to make collecting fundraising and field trip money easier.
- Picture day- Who are we using and when are we doing it?  
2 days at a couple of hours each day, last years cost was 15\$  
\*\*Mel Mac Photography- 300\$ for 2 days, works out to 15\$ per kid, we could charge 20\$ per kid in case some kids opt out. Or rest can go towards school.
- No parent rep reports
- Fundraiser report- BPs and paint night are booked for Sept 28th at 7PM  
-Raffle books will be handed out mid October to be drawn november.  
Possible future events include:  
-Welcome matt painting. The cost is 30\$ per person, could charge 40\$-50\$. Would need a bigger space than BPs.  
-Shirt making  
-Do Mundare earlier. November?  
-Popcorn in New year, possibly mid January to be dilvered in February.  
-No fundraiser or event in December.  
-Marissa to look into raffle rules to see if we can maybe print more tickets.  
-If there are any fundraising ideas or event ideas, please bring to Marissa or Stacey.
- Cleaning  
-Potential for bringing Jackie to take over cleaning resposibilities? Would there be parent pushback? Would need to look into AHS rules and regulations.  
If that doesn't work, could we see about altering schdule with current cleaners? (We pay between 130\$-150\$ per month)
- Tricia wondering how much to break down financial statement reports.
- For events, have generic supplies (plates and whatnot)  
-have year end and 4 year grad same day.

we could ask for donations and space rentals  
remember to book things much earlier this year.

- Registrar report  
-2 people have inquired, 3 dropped out and 4 started. Currently 19 children enrolled. 3 Enrolled to start later this year.
- Yes to continuing himama for lesson planning

**End Meeting at 9:59PM**