

Dr. Freda Miller School Enrichment Society November Board Meeting

November 16, 2023

In Attendance: Call Meeting to Order: 7:50 pm

1.0 Approval of September Minutes: Motion - Carly Seconded-Jamie

2.0 Approval of Agenda: Motion-Janelle Seconded- Chelsea

3.0 Treasurer's Report

4.0 Old Business

4.1 Purdy's and Winter Plants

Growing Smiles winter plants earns approx \$450 - 3 red poinsettias for school and will give to bus drivers

5.0 New Business

5.1 Funding approvals - none at this time

5.2 School Dance - February - is there a date that works for school? (snow to deal with - more clean-up) We could make dates work in Feb but when put to vote attendees consensus is to hold dance in May again, like last year - nice to have less clean-up and access to playground, as well as more time to plan and book dj, get permits etc. - Attendees decided they would like to have a dance for Halloween in Oct 2024 also and potential discussed to book dj at same time for both (so hoping for one in May and one week prior to Halloween day) Is there a group of parents willing to work together as a committee to chair this event? Committee to include - Carrie, Jen, Liz, Sascha, Chelsea, Jamie, Amber, amongst others from last year

5.3 Fun Lunches - more volunteers will be required (min 9) - checklist to be used - contacting parents when kids are away via fb and instagram - kindergartens not present for fun lunches so not applicable to them - another reminder! - committee member to blitz need for volunteers for fun lunches and presence at the meetings at conferences - SIGN UP GENIUS to be created for more volunteers (new min 6) and QR code to be created and used during pick ups of plants and chocolates as well as at parent conferences - to continue this

program we need our parent volunteers more than ever!! - Gift card draw for sign ups for volunteers or a ballot per volunteer session... we would need to motion this, but an idea - add to FB and IG accounts both for further traction

6.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: Thursday, January 18, 2024

7.0 Meeting adjourned: 8:28 pm