



Dr. Freda Miller School Enrichment Society

January Board Meeting

January 18, 2024

In Attendance: Call Meeting to Order: 7:27 pm Shannon

1.0 Approval of November Minutes: Motion -Liz Seconded-

2.0 Approval of Agenda: Motion- Janelle Seconded-

3.0 Treasurer's Report – Brooke 79,593.01 Casino funds

[2024.01.18 Casino Acct Update.pdf](#)

[2024.01.18 General Acct Update.pdf](#)

4.0 Old Business

4.1 Spring Dance and Halloween Dance – Select Dates – May 2nd (9th as a possible alternative. October 24th (25th non instructional). Jen to look into permits and booking DJ – work with someone who might want to do it going forward.

4.2 Fun Lunch Update – Southport Boston Pizza not a great experience – only 1 delivery when it was supposed to be 2, was late, and not well organized.

Discussed gift cards going out at end of the year rather than monthly. Depending on how many volunteers there are maybe do a gift card for everyone. Discuss further and come back to for funding approval.

Request to buy some extra cutlery to have on hand for fun lunches - \$60 approved.

5.0 New Business

5.1 CocoBrooks – Run fundraiser starting early Feb with pickup Thursday March 7th

5.2 Spring Plants – Hasn't opened yet – Run in April with pick up Thursday May 9th

5.3 Spending approvals – Robotics Equipment – currently switching vendors (Julie waiting to hear back) Alien Inline skating (aprox. \$7200 + GST) and Evergreen Theatre coming up.

6.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: February 22 – Dance updates

7.0 Meeting adjourned: 7:50 pm