



Dr. Freda Miller School Enrichment Society

June Board Meeting

June 6, 2024

In Attendance: Call Meeting to Order: 7:01pm

1.0 Approval of April Minutes: Motion Shannon Seconded Janelle

2.0 Approval of Agenda: Motion Shannon Seconded Janelle

3.0 Treasurer's Report

[2024.06.06 Casino Acct Update.pdf](#)

[2024.06.06 General Acct Update.pdf](#)

4.0 Old Business

4.1 Fun Lunches – Turab willing to take over as coordinator with Jen’s support. Set details after class lists and teachers are set in September. Carrie can continue to help and organize volunteers for delivery days.

5.0 New Business

5.1 Casino – Oct. 25th and 26th – 42 volunteers needed

5.2 AGM – Oct. 17th meeting

Next year meeting dates: Sept 19, Oct 17, Nov 21, Jan 23, Feb 20, Apr 3, May 1, June 5

5.3 Halloween Dance – Oct. 24th DJ booked, Free dance – money made from Spring Dance to fund. Consider numbers – first 500 people. Quiet space for sensory/noise sensitive kids. Florescent tape or remove middle bar in gym doors. Photo props other than balloons?

5.4 Funding Approvals – Council needs? Square/tap machine

6.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: September 19 2024

7.0 Meeting adjourned: 7:30