



Dr. Freda Miller School Enrichment Society

January Board Meeting

January 23, 2025

In Attendance: Brooke, Amber, Kelsey, Liz, Paige, Carlyn, Carrie, Saheedat, Anya, Janelle, Jamie, Nancy, Julie

1.0 Call Meeting to Order: 7:05pm

2.0 Approval of November's Minutes: Motion Amber Seconded Brooke

3.0 Approval of Agenda: Motion Paige Seconded Carlyn

4.0 Treasurer's Report

 2025.01.23 General Acct Update.pdf

 2025.01.23 Casino Acct Update.pdf

5.0 Old Business

5.1 Fundraising

5.1.1 Casino - slotted for Q2 2026 (APR, MAY, JUN) - ppwk has been submitted for Deerfoot and awaiting reserved dates

5.1.2 Non-Gaming Fundraisers to Increase General Account - WCS started Jan 20, 40% of profit to school. Cheque sent to us at close.

Coco Brooks (Feb/Mar)

Spring Plants (Apr/May)

5.1.3 Fun Lunches - update on this month Little Caesar's - change to time of lunches - can we delay second delivery on all future orders to 12:10 or 12:15? Gr3/4 lunch now split

Looking for parents to take on for next year

5.1.4 Skip the Depot – Keep active?

5.2 Clothing Orders – School Spirit Wear - donation to school and a couple of clothing items to draw or use for sizing...

6.0 New Business

6.1 Fun Lunches - interested in finding someone who would be willing to take on next year including assigning vendors & dates (Paige) running day of etc. Carrie & Liz to work to help with this. Choose dates for next year in advance.

6.2 Funding Approvals - update on outdoor wear / lending library? needs for spring?
\$250 for more bins?
\$2000 for books for the Learning Commons Motion: approved

6.3 Social Media - we'd like to vote on letting the SES FB account go, but viewership is increasing and so maybe cross post or just let go dormant... discussion??? -we have assigned tasks and split the work between a few of us for now which is making this manageable -intro to your DFMSSES and DFMSC - Liz will volunteer to go first and will do short bio with picture and post next week. Sign up will come in via email or whatsapp group.

6.4 2024/2025 Activities - Spring Dance - Liz will reach out to Jen about permits & how to's - dates - committee - DJ???? - need to charge - wristbands worked well May 8th possible date

Family Fun Days

Food trucks – Some work with schools as a fundraiser, lower minimums etc.

Outdoor movie night? Canyon Meadows has rental package

READ-A-THON ? Over March break?? March 19th – April 2nd

Pedalheads has offered us a kickback and a code to save \$25 until the end of the year.. are we interested? Yes

6.5 Grade 5 Celebration Team - someone to post on socials and get a committee together and just oversee and work with teachers

6.6 Banking & Change of Signors - awaiting docs for Liz to sign via docu-sign

7.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: February 20, 2024

8.0 Meeting adjourned: 7:58