



Dr. Freda Miller School Enrichment Society

February Board Meeting

February 22, 2024

In Attendance: Call Meeting to Order: 7:47pm

1.0 Approval of January Minutes: Motion – Liz Seconded- Janelle

2.0 Approval of Agenda: Motion – Liz Seconded- Kelsey

3.0 Treasurer's Report

 2024.02.22 General Acct Update.pdf

 2024.02.22 Casino Acct Update.pdf



CocoBrooks Volunteer Sign Up

4.0 Old Business

4.1 Spring Dance and Halloween Dance – DJ Booked May 2nd, Oct 24th

Permits and volunteers/committee, Dance tickets through Healthy Hunger

4.2 Fun Lunch Update – Papa John's was good – warm and on time. Backup volunteers being asked to come in. Next month is lunch lady which is not as organized so may need more hands on deck. Possible to have names on desks for the first round of classroom delivery – would help with getting set up for second delivery.

4.3 Coco Brooks – Closed today \$1200 profit about 60 orders, volunteer positions filled

4.4 Spring Plants – registered, planning April 8-22 for sales with pickup May 9th

5.0 New Business

5.1 Spending approvals - \$200 for Online Safety course Motion Shannon Seconded Liz motion approved

Sledge for Mr. Demman - \$100 Motion Shannon Seconded Liz motion approved

Robotics – determining with vendors what to purchase

Triangular Book Shelves – initially approved, looking for vendor to build

6.0 Next Meeting of the Dr. Freda Miller School Enrichment Society: April 11

7.0 Meeting adjourned: 8:02