



Chair: Jaclyn Stokes LeDrew **Treasurer:** Melanie Beer Haynes

Vice Chair: Sam

Secretary: Peggy

Location: JP2 Date: September 10, 2024

Attendance: Crystal Noel, Jenn Deehaine, Terra Slaby, Samantha Hylan, Gillian Hickey, Josephine Mahawan, Ericson Mahawan, Kerri Gartner, Mark Dzura, Michelle Wakal, Kathy Prill, Jaclyn Stokes, Mel Beer, Sam Ledrew, Nikki Bolen, Al Stewart, Emma Bennett, Tiffany Tomlinsen, Peggy Haynes Time ltem Meeting called to order by Jaclyn 6:28 PM <1 min 6:28 PM Prayer and Treaty Acknowledgement by Ms. Bolen 3 min 6:29 PM Introductions <1 minApril meeting minutes approved by Mel, 2nd Jaclyn 2 min 6:31 PM Sept meeting agenda approved by Sam, 2nd Terra 6:33 PM <1 min6:33 PM Treasurer's Report (by Mel) 4 min • Fundraising Profits: • Chocolicious \$520.00 Halloween Dance \$1597.49 • Poinsettia Sales \$1322.25 • Spring Dance \$1084.77 • Hot Lunch \$711.06 Raz Kids and Mathletics was not reconciled from the budget for last year but the subscriptions have not been renewed for the 2024-25 school year. Instead we will be using IXL. Invoice will be reconciled soon. Current balance \$2399.37 6:37 PM **Elections:** 2 min Position overview given by Mrs Tomlinson and Jaclyn. Elections opened for Chair, Vice Chair, Secretary, Treasurer, Hot Lunch Coordinator and Fundraiser Coordinator 2 min 6:39 PM Nomination for Secretary Kerri Gartner nominated and accepted Nomination for Treasurer Mel Beer nominated and accepted 6:41 PM 1 min 6:42 PM Nomination for Vice Chair Peggy Haynes nominated and declined 3 min Jenn Deehaine nominated and accepted

6:45 PM	Nomination for Chair Jaclyn Stokes nominated and accepted	2 min
6:47 PM	Nomination for Hot Lunch Coordinator Samantha Hylan nominated and accepted	5 min
6:52 PM	New board announced: Chair - Jaclyn Stokes will remain Vice Chair - Jenn Deehaine Secretary - Kerri Gartner Treasurer - Mel Beer will remain Hot Lunch Coordinator - Samantha Hylan Fundraiser coordinating will be done as a team of board members	
7:00 PM	Teacher's Report (by Mrs. Bennett):See Attached	12 min
7:12 PM	 Principal's Report (by Mrs. Tomlinson) See Attached 	8 min
7:20 PM	 New Business: Halloween Dance October 25th 6-8pm Motion by Jaclyn, 2nd Sam, All in favor DJ will be decided on before the next meeting pending quotes Teacher Back to School Appreciation Day October 7th Donuts will be donated by the Bread Haus. Motion for \$100 for coffee by Jaclyn, 2nd Peggy, all in favor. Yearbook Crystal & Kathy will take this on this year. They will create a committee Transportation Issues with late buses is being dealt with by transportation and Mrs. Boulin. Kids are being moved from over crowded buses to new buses. Honors Program This is being discussed by the staff with the possibility of a committee being formed to see how we'll move forward with this. It will be implemented this year. We just aren't sure how yet. The staff will continue to discuss. Senior Farewell Dance Crystal put forth a motion to have a senior farewell dance in the spring that includes grades 7&8 only. 2nd by Sam, all in favor. Plans will be put forth at future meetings with the intention of Crystal heading up a committee to plan this dance. Tickets will be sold. 	33 mins
7:53 PM	October meeting set for Oct 19, 2024 @ 6:30 PM. Meeting adjourned @ 7:58	5 min