

# Nampa School Enhancement Society Meeting

Nampa Public School

Date: February 3, 2021

## Agenda / Minutes

In Attendance:

- Dion Marcoux, Dana Butz, Alicia Surman, Doug Campbell, Steven Rosin, Marianne Vion, Kevin Munch, Nicole Proud, Janelle Krahn

1. Call to order – 6:53 PM
2. Agenda
  - a. Review / additions
    - i. 4. e. Student Council money
    - ii. 7. a. Grade 6 grad
  - b. Approval – Nicole approved. Janelle seconded.
3. Review of minutes of previous meeting (Jan 6, 2021)
  - a. Changes or omissions
    - i. none
  - b. Approval – Janelle approved. Steven seconded.
4. Treasurer's Report (Janelle Krahn)
  - a. Casino – \$24,257.78
  - b. General – \$8,496.31
  - c. GIC – \$3,582.15
  - d. Ratify purchases:
    - i. Mighty Max Donuts
      1. \$62.45 paid to Dana Butz.
      2. Steven made a motion to ratify spending \$62.45 on Mighty Max donuts. Janelle seconded. Carried.
    - ii. Valentine's Treat bags
      1. Steven made a motion to set a budget of \$250 for the valentine treat bags. Janelle seconded. Carried.
      2. Janelle and Nicole will head this up.
  - e. Student Council money

- i. Student council has money left over from their pizza party and then there was donation given toward them.
    - ii. \$396.81
    - iii. Kevin will bring that before the student council.
- 5. Casino Report (Alicia Surman)
  - a. Nothing to report.
- 6. Old Business
  - a. STEM kits (Kevin Munch)
    - i. tabled till next meeting
- 7. New Business
  - a. Grade 6 grad
    - i. started discussion.
- 8. Next Meeting – March 10, 2021 (in person so long as weather permit it)
- 9. Adjourned – 7:23 PM