

Nampa School Enhancement Society

Annual General Meeting

Nampa Public School

Date: September 11, 2019

Agenda / Minutes

In Attendance:

- Kevin Munch, Chris Schneider, Doug Campbell, Alicia Surman, Candice Paluck, Josh Vion, Marianne Vion, Steve Rosin, Janelle Krahn, Dana Butz, Nicole Proud

1. Call to order – 7:48 PM
2. Agenda
 - a. Review / additions
 - i. Staff Wish Lists replaced with School Council Babysitter
 - ii. Add Purchase Feedback
 - iii. Cargill has a cereal program – are we interested
 - b. Approval – Dana Butz (seconded by Candice Paluck)
3. Review of minutes of previous meeting (May 29, 2019)
 - a. Changes or omissions
 - i. none
 - b. Approval – Dana Butz (seconded by Alicia Surman)
4. Treasurer's Report (Tammy Hebert)
 - a. Casino – \$30,579.36
 - b. General – \$12,121.39
 - c. GIC – \$3,502.77
5. Old Business
 - a. none
6. New Business
 - a. Elections: positions of president, vice president, and secretary are automatic – school council executive fill these roles
 - i. President: Doug Campbell
 - ii. Vice President: Steve Rosin
 - iii. Secretary: Dana Butz

- iv. Treasurer: Janelle Krahn (nominated by Marianne Vion, seconded by Candice Paluck) - acclamation
- v. Casino Chair: Alicia Surman (nominated by Dana Butz, seconded by Doug Campbell) - acclamation
- vi. Directors: Marianne Vion, Candice Paluck, Nicole Proud, Clinton Butz
- b. Casino –
 - i. Chair – Alicia Surman
 - ii. Next casino is 3 years
- c. Hot Lunches
 - i. How often – twice a month with one being a fun lunch (hot dogs etc.), likely Fridays to include ECS
 - ii. Volunteers – Candice Paluck, Alana Warkentin, Marianne Vion, Dana Butz
 - 1. Volunteer drive stated today
 - iii. Funding – NSES general account. Will seek corporate and private support.
- d. Family Nights
 - i. Game night
 - ii. Movie night (limit to 1-2)
 - iii. Book exchange
 - iv. Cardboard creations (K-2)
- e. School Council Babysitter
 - i. Janelle Krahn – motion we hire a babysitter and pay out of General Account 30.00 / night – seconded Doug Campbell. Unanimous.
- f. Purchase Feedback
 - i. Positive feedback for sound system, LLI kit
- g. Cargill Cereal Program – Josh Vion
 - i. Would Nampa like to receive cereal donations? – Yes!
- 7. Next Meeting – Oct. 9, 2019 6:30 – 8:00 PM Nampa Public School
- 8. Adjourned – 8:12 PM