

Nampa School Enhancement Society Meeting

Nampa Public School

Date: November 6, 2019

Agenda / Minutes

In Attendance:

- Kevin Munch, Janelle Krahn, Marianne Vion, Candice Paluck, Alicia Campbell, Doug Campbell, Dana Butz

1. Call to order – 7:16 PM
2. Agenda
 - a. Review / additions
 - i. Christmas Discussion (item 6a)
 - ii. Food Safe Course (item 6b)
 - iii. Signing Authority (item 6c)
 - b. Approval – Marianne Vion moved, Janelle Krahn seconded
3. Review of minutes of previous meeting (October 9, 2019)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle Krahn moved, Candice Paluck seconded
4. Treasurer's Report (Janelle Krahn)
 - a. Casino – \$27,691.38
 - b. General – \$11,505.64
 - c. GIC – \$3502.77
 - d. Balance sheet attached - current to date including all cheques to be posted
5. Old Business
 - a. Family Nights:
 - i. Review November 1 Celebration Pot Luck and Game Night
 1. Improvements? Went well, food was good/enough. Change date for next year earlier, October possibly - could plan for a BBQ with the milder weather
 - ii. Next night...Cardboard creation (K-2) Dec. 2, 2019 @ 6:00- 8:00 pm
 - iii. Game night
 - iv. Movie night (limit to 1-2)

- v. Book exchange
 - vi. Cardboard creations (K-2)
 - b. Cargill Cereal Program – Josh Vion
 - i. Tabled for next meeting
- 6. New Business
 - a. Christmas
 - i. Dec. 19, 2019 Christmas Concert Date 7:00 - 9:00 PM
 - ii. Santa - Alicia will organize
 - 1. \$75.00 Gift Card for Santa - Alicia Surman moved, Janelle Krahn seconded; all in favor
 - iii. Goodie Bags - 75 bags
 - 1. Marianne Vion made motion to spend up to \$200.00 on the goodie bags, Candice Paluck seconded; all in favor
 - iv. Fundraiser - Christmas Goodies Extravaganza. Students will bake goodie with assistance from school council volunteers; donations will be accepted at the night of the concert
 - b. Food Safety/Handling Course
 - i. Alicia Surman moved to pay for one member to take food safe course, Marianne Vion seconded; all in favor.
 - c. Signing Authority – discussed
- 7. Next Meeting – January 8, 2020 @ 6:30 – 8:00 PM Nampa Public School
- 8. Adjourned – 7:51 PM