

Nampa School Enhancement Society Meeting

Nampa Public School

Date: March 10, 2021

Agenda

In Attendance:

- Kevin Munch, Doug Campbell, Alicia Surman, Dana Butz, Janelle Krahn, Anne Saliwonchuk, Dion Marcoux, Marianne Vion

- 1. Call to order – 7:34PM
- 2. Agenda
 - a. Review / additions
 - i. 7.a. Easter treat bags/Easter bunny visit
 - ii. 7.b. Decorating eggs
 - iii. 7.c. New stove
 - b. Approval – Janelle approved with additions. Alicia seconded.
- 3. Review of minutes of previous meeting (February 3, 2021)
 - a. Changes or omissions
 - i. none
 - b. Approval – Janelle approved. Alicia seconded.
- 4. Treasurer’s Report (Janelle Krahn)
 - a. Casino – \$24258.94
 - b. General – \$8336.31
 - c. GIC – \$ 3582.15
 - d. Janelle received an email on February 26, 2021 that our AGLC submission was accepted.
 - e. Janelle moved her report accepted as read. Dana seconded.
- 5. Casino Report (Alicia Surman)
 - a. no new news
- 6. Old Business
 - a. STEM kits (Kevin Munch)
 - i. Janelle made a motion that we purchase 3 dash robots, 5 meccano sets for \$892.42, as per principle’s report. Alicia seconded. Carried.

- ii. Kevin will purchase personally, invoice the society, and be financially compensated from the casino fund.
 - b. Student Council money
 - i. \$396.81
 - ii. Kevin will talk to student council regarding this.
 - c. Grade 6 grad
 - i. Last year, we spent approximately \$1500
 - ii. There are 8 grads moving on this year
 - iii. Dana made a motion that we set aside a budget of up to \$2000 for the grade 6 farewell and gift. Janelle seconded. Carried.
 - iv. Anne will firm up plans.
- 7. New Business
 - a. Easter treat bags/Easter bunny visit
 - i. Dana is offering to dress up as the bunny and come hand out treat bags on March 31
 - ii. Alicia made a motion that we spend up to \$200 on treat bags. Janelle seconded. Carried.
 - b. Decorating eggs
 - i. will do as an option on March 30
 - c. New stove
 - i. The stove is not working. It won't heat consistently.
 - ii. Kevin will call maintenance to look in to the amperage to the plug for the stove.
- 8. Next Meeting – May 5, 2021
- 9. Adjourned – 8:05 PM