

Nampa School Enhancement Society Meeting / AGM

Nampa Public School

Date: September 15, 2021

Agenda / Minutes

In Attendance:

- Doug Campbell, Alicia Surman, Dana Butz, Tessa Unruh, Janelle Krahn, Steven & Angela Rosin, Dion & Amber Marcoux, Marianne Vion, Marie Dyck, Maria Durant, Nicole Proud, Deb Snow, Cielito Bolstad
1. Call to order –7:12 PM
 2. Agenda
 - a. Review / additions
 - i. none.
 - b. Approval – Janelle Krahn moved to approve. Angela Rosin seconded.
 3. Review of minutes of previous meeting (Sept. 16, 2020 and June 9, 2021)
 - a. Changes or omissions
 - i. none
 - b. Approval –Janelle moved acceptance, Steven Rosin seconded.
 4. Treasurer’s Report (Janelle Krahn)
 - a. Casino – \$23, 369.92
 - b. General – \$7,655.24
 - c. GIC – \$3,582.15
 - d. Deb moved acceptance of the treasurer's report. Nicole Proud seconded.
 5. Old Business
 - a. Student Council Money
 - i. Still have money from 2019
 - ii. \$396.81
 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: Steven Rosin
 - iii. Secretary: Marianne Vion

- iv. Treasurer: Dana Butz nominated Janelle Krahn. Angela Rosin seconded. Janelle Krahn accepted the nomination.
 - 1. Second call.
 - 2. Third call.
 - 3. Steven motioned that nominations cease.
 - 4. Janelle Krahn is the Treasurer.
- v. Casino Chair: Dana Butz nominated Alicia Surman. Steven Rosin seconded. Alicia Surman accepted the nomination.
 - 1. Second call
 - 2. Third call
 - 3. Janelle motioned that nominations cease.
 - 4. Alicia Surman is the Casino Chair.
- vi. Directors:
 - 1. Tessa Unruh
 - 2. Dion Marcoux
 - 3. Deb Snow
 - 4. Nicole Proud
 - 5. Dana Butz
- b. Casino
 - i. "When they know, they'll let me know."-Alicia Surman
 - ii. If a last minute option comes up, can Alicia jump on it?
 - iii. Angela Rosin motioned that we table the discussion about jumping on a casino date until the next meeting. Janelle Krahn seconded.
 - iv. Steven Rosin motioned that Alicia Surman put together an informational booklet on casino process, funds, and spending. Tessa Unruh seconded.
 - v.
- c. Hot Lunches
 - i. Janelle Krahn motioned that we do 2 hot lunches per month funded by NSES. Deb Snow seconded. Carried.
 - ii. Janelle Krahn motioned that we budget up to \$3500 for hot lunches. Steven seconded. Carried.
 - iii. Hot Lunch Committee: Dana, Amber, Tessa, Alicia, Angela, Deb, Nicole, & Marianne will volunteer, with room for more. Please get forms filled out ASAP.
- d. Fundraising plan for 2021-22
 - i. Asking Village of Nampa \$3500 hot lunch program
 - ii. Bumper to Bumper \$1000 hot lunch program NPS
 - iii. Northern Sunrise County \$1000 Grade 6 farewell

- iv. Marianne Vion and Angela Rosin will draft a letter that can be distributed to donors as needed.
 - e. Smile Cookies - Dana Butz
 - i. Tim Horton's cookies. FCSS is purchasing them for the bike rodeo.
- 7. Next Meeting – October 20, 2021 following
- 8. Adjourned – 8:04 PM