Tuesday, November 14, 2023

Meeting minutes

1.0 Call to order at 6:09pm

 1.1 In Attendance: Amy Wadlow, Megan Kressin, Courtney Thommen, Melissa Deen, Kathy Dahlgren, Elizabeth Deen, Jordan Coffey, Laurajean Burnside, Jackie Munoz, Kelli Ruley

2.0 Recap of May minutes-Melissa Deen

2.1 Motion to pass October minutes by Amy Wadlow, 2nd- Elizabeth Deen --motion passed

3.0 Treasurer’s Report–Amy Wadlow

3.1 Report provided and available to view

4.0 Purchase requests

 4.1 Kathy Dahlgren requested funds for motivational speaker Mister Brown Jackie Munoz motioned for $2,750 for speaker fee, Courtney Thommen 2nd – motion passed

 4.2 Kathy requested funds for prizes for the staff Christmas party. Amy motioned up to $250 for prizes, Jackie Munoz 2nd–motion passed.

 4.3 Kelli Ruley requested funds for an electric pencil sharpener. Melissa motioned for up to $40 for new sharpener, Elizabeth 2nd—motion passed

 4.4 Amy requested for Becky Konkin to be reimbursed for overage for cross country shirt purchase. Jordan Coffey motioned for $15.68 for Becky Konkin, Elizabeth Deen 2nd–motion passed.

 4.5 Melissa motioned for $126.78 for Courtney Thommen reimbursement for Staff Lunch on Nov. 1st, Jackie Munoz 2nd–motion passed.

 4.5 Jackie Munoz requested up to $50 for hula hoops for playground Melissa Deen motioned, Elizabeth Deen 2nd—motion passed.

5.0 Fundraising Update

5.1 Coffee Sales

 5.1.1 Made $2,026 so far

 5.1.2 Sales will continue in the office

5.2 Burger Hut both locations December 13th from 4-8pm

6.0 Upcoming events

 6.1 Middle School Social

 6.1.1 Jingle Ball theme December 20th 6-9pm

 6.1.2 Jordan Coffey motioned for up to $550 for the social, 2nd Amy Wadlow – motion passed

 6.2 Pie Auction

 6.2.1 February 24th, 2024

 6.2.2 revamping committees

 6.3 Christmas Families

 6.2.1 Amy Wadlow motioned for up to $1,000 for 2 families, Elizabeth Deen 2nd – motion passed

 6.4 Stone Soup Nov. 15th

 6.4.1 Clean up crew needed 12:15-12:25

7.0 Principal comments- Kathy Dahlgren

 7.1 The Principal/Superintendent job has been posted on indeed

8.0 Teacher Comments

 8.1 Thank you!

9.0 Parent comments

 9.1 Potential substitute teacher suggestions

Meeting adjourned at 7:05pm, Next meeting Tuesday, December 12th, 6pm