

In Attendance: Holly Smith, Jen Antonowicz, Danielle Vines, Cassandra Muhlbock, Coosje Weber, Elizabeth Skilling, Sarah Brown, Jessie White, Katie Hoedl and Sophie Zivku

Getting Started:

Katie began the meeting with motion to approve minutes from January's meeting – Jessie and Jen approved.
Motion to approve agenda for tonight's meeting – Sarah and Cassandra approved.

Principal Report

- Online learning went well for JD during the stay at home order.
- 25 percent of the students are continuing with online learning.
- On February 17th report cards will go home.

Initiatives

Online give back event for school community

- Katie expressed confusion over the proposed give back initiatives and timeline. She shared how between the Family Day concert on the February 15th and March Break, she felt that was a long gap to not offer much for families.
- Jessie mentioned that the build a castle for Drake contest was to help bridge that gap. However, given everything the year has brought, it may be one more thing parents feel they need to do.
- Katie proposed a two week raffle event where each week a gift card or gift basket is drawn randomly for a family in the school - a great way to support local businesses. Katie also proposed including Scholastic gifts as part of the raffle as there are some credits to use up. Time period for this would be the week of February 22 and the week of March 1. Three (3) students would be randomly chosen each week for a total of six prizes.
- Holly noted that because of board policy gift cards are not allowed to be distributed.
- Jen confirmed that Crock a Doodle was to be before March break, pick up around March 5th. March break was intended to be the build a castle for Drake competition.
- Concerns were raised over pickup of the Crock a Doodle kits. We do not want teachers or the school to be responsible for distribution. They would need to wear PPE. Want to limit risk of exposure. Preference is for families to pick up directly from the store location on Ira Needles.
- Proposed to send a survey for parents to complete if interested in a kit. Give families one week to complete the form. Ensure the form is sent with enough time for the store to put the kits together. Decided to not offer delivery to families via the form sign up to ensure it is not over requested. If a family is not able to pick up, Holly noted they will most likely contact the school and an arrangement can be worked out.
- Sarah raised a question regarding how the store would know if a family picked up and was on our list? Will there be a name list provided to them? How can we ensure one family doesn't pick up two kits? Sarah also proposed to include some extra kits in case some try to pick up and did not sign up? Confirmed a list would be provided to the store of family name only (surname).

- Jessie proposed setting a specific time slot for pick up for families. Katie proposed two time slots to ensure families can get there for pickup if one time doesn't work for them.
- Proposed date for pickup is Saturday March 6th.
- Jen will follow up with the store to confirm pick up details.
- Council moved to the topic of the gift basket raffle. Holly raised concern about putting these together ourselves and suggested vendors do this and families pick up directly from the vendor or opt for delivery. Want to make this as contactless as possible. Otherwise, once packed they will need to sit for seven days.
- Jessie noted that both in person and virtual families will be included in the raffle.
- Danielle suggested having an in person list and virtual list to ensure families from both sections receive a prize.
- Katie put a motion for council regarding a raffle for three gift baskets on February 22 and three gift baskets on March 1st along with scholastic book draws. Cassandra approved. Beth second. Council voted and all agreed to this distribution plan.
- After discussing the current budget (\$14,771.09) Jessie proposed \$100 per gift basket.
- Sarah proposed we draw more than the six as there is budget and room for this.
- Danielled suggested separating the Scholastic draw to be on it's own. Scholastic draw from Monday to Thursday then the gift baskets on each Friday? Danielle also proposed that in place of including Scholastic with the gift baskets, they could be the prize for the build a castle for Drake contest. A slide show could also be put together to showcase each castle. Council liked this idea.
- Proposed new raffle idea: 10 gift baskets valued at \$100 each (five week of February 22 and five week of March 1st). Scholastic draws to be given out for the build a castle for Drake contest.
- Council voted on the amendment to cost and distribution and all approved.
- Holly will follow up with the board on approval for this plan.

Additional items:

- Holly noted that there was \$1000 for the library to purchase a Choose Your own Adventure digital subscription. The funds have not yet been spent. Council agreed to keep funds with the library, even though not yet spent for this year. Danielle asked how the e subscriptions could be accessed. Holly will confirm how this would work.
- Cassandra and Jenn will lead the next meeting in preparation for their Co-chair roles next year.

Treasurer's Report

- Money has been transferred over. Of the \$14k, nothing has been spent, but the family concert will be excluded from the total.

Next Meeting: April 19th at 6:30 PM

Meeting Adjourned: 7:28 PM