Friends and Family of JJ Nearing – Meeting Minutes Date: May 25, 2022 following Parent Council

Cheri Steiner - F&F President Carly Haynes – F&F Hot Lunch Grace Kully – Member Shayla McRitchie – F&F Secretary Mark Kay - Member Ashley Dasavich - Member

1. Call to Order at 7:35pm

2. Adoption of Agenda * with the addition of the replacement slide First: Shayla Second: Carly All in favor, none opposed

3. Stawnichy update – Janessa

- Made about \$1150
- Delivery on June 1st
- Volunteers can help hand out meat

4. Dance Update – Janessa and Cheri

- \$276 made
- Great time for all

5. Teacher's Appreciation Potluck Update – Marissa

- Google form ready to go and will be sent out to families

6. Track and Field Concession Update – Cheri

- Subway through healthy hunger
- Have volunteers but could use more, talk to Cheri if you can help

7. Year End Pizza Party Update – Carly

- a. Discussion and vote on funding event
- b. Pizza, chips and freezies
- c. Budget of \$2000.00
- Pizza party will be better for food handling
- Held on the afternoon of the last day of school
- Parents welcome to join their children
- Fire Department is potentially coming
- Do we want to fund up to \$2000 through fund raising dollars for the students year end party?
- Voted all yes (4/4)

8. Hot Lunch Update – Carly

- a. Carly to discuss funds being sent by Healthy Hunger setup tracking system with Treasurer (Christine)
- Two more hot lunches coming up
- Tracking system discussion to come
- Next year every second Thurs, likely starting Sept. 15
- Looking for feedback on how it's going, on the restaurants used etc.

9. Roasters that were purchased

- a. Vote to sell them as they are not used.
- If sold, money will go back into Friends and Family
- **Voted** all yes (4/4)
- Will come up with a price and put it out there for people to buy them
- 10. Update on Fundraiser for Compassionate Friends a. Ashley needs reimbursement for bins \$65.64
- Have receipts for Ashley for total amount tomorrow

11. Art Cards Fundraiser for September a. Vote do we want to?

- Discussed holiday or theme options
- Should we go ahead with Birthday themed cards in September
- Voted all yes (4/4)

Replacement slide vote:

- Vote: Can we use the money earmarked (under \$5000) for Beinta and Sarah to order the replacement slide?
- Voted all yes (4/4)

12. Fundraising ideas for next year

a. Who and What – send email to friends or let any one of us know.

13. Next Meeting will be September 21, 2022.

- a. Elections will take place at October Meeting.
- 14. Adjournment at 8:11pm