

**Families and Friends of JJ Nearing Minutes
December 1st, 2022 at 1:00PM**

1. Call to Order at 1:02PM

2. Adoption of Agenda

First: Carly Haynes

Second: Daniela Iacovone

3. Teacher Appreciation Christmas Treat - Kaitlyn

Date for the Teacher Appreciation Christmas Treat will be on December 19th in the morning. Ask Jen/Donna to do a google form so teachers/support staff can order what they want. Ideas for a treat with their morning coffee were croissants, danish, cinnamon buns or donuts. Quickly looked up cost and think a \$350 budget is reasonable.

A motion was set forward to allow to spend \$350 for Teachers Christmas Appreciation Treat.

Vote - none opposed. Motion carried.

4. Pink Shirt Day Fundraiser (February 22/23) - Carly

Wanted to look at a fundraiser for pink shirt day. Design to include JJN logo somewhere (on sleeve, back of neck, bottom of front design). Carly was able to find a company to do them for \$18.25 a shirt. Agreed \$19.50 was reasonable for a child size shirt and \$24 for an adult shirt and it's more personal with our JJN logo on it. Kaitlyn/Carly will discuss with Marina to get the school's blessing and ordering will be done through Healthy Hunger.

Vote - none opposed. Motion carried.

5. Change of Meeting Dates/Times - Kaitlyn

A couple board members cannot make Wednesday night meetings work. Kaitlyn mentioned she spoke with Marina and asked if she needed to be present at the meetings and she advised she did not. Since all board members were available we looked at schedules and came up with the following dates and times for meetings:

January 26th at 1PM

February 23rd at 1PM

March 23rd at 1PM

April 20th at 1PM

May 25th at 11AM

Vote - none opposed. Motion carried.

6. Winter Solstice Festival - Kaitlyn

Need to look at a back up plan in case the weather is too cold to host the event indoor and outdoors. Suggested to look at having a character come (Grinch, Olaf)? If we need to cancel sleigh rides there's no charge to us so could look at hiring a character. Kaitlyn to check to see how much notice Longriders needs to cancel them but they won't come if

colder than -20 degrees. Kaitlyn will also look at a couple indoor activities to have going on (cookie decorating and scavenger hunt or snowman game) for more indoor options.

Motion made to look at hiring a character for the Winter Solstice Event

Vote - none opposed. Motion carried.

7. Amendment to the December 1st Minutes (as per Jan 26th meeting)

An Amendment to the December 1st minutes to add in the vote to donate up to \$100.00 towards juice boxes for Compassionate Friends Fundraiser which was done but forgotten in the minutes.

Vote - none opposed. Motion carried.

8. Adjournment