

Families and Friends of JJ Nearing  
May 25, 2023 at 2PM

1. Call to Order at 2:27 PM.
2. Adoption of Agenda  
First: Daniela Iacovone  
Second: Beinta Hansen-Wong  
None opposed; motion carried.
3. Review & Adoption of minutes from March 14, 2023 (no April meeting)  
First: Carly Haynes  
Second: Beinta Hansen-Wong  
None opposed; motion carried.
4. Financial Update - Daniela Iacovone - \$23,986.28 - Balance Total \$29,880.90  
Amount earmarked for Playground - \$18,835.88 - late deposit \$160.50 =  
\$18,986.48  
Amount earmarked for ipads/Chromebooks - \$3,500  
Amount earmarked for board games \$1,500  
Amount left in account \$5,894.51
5. Old Business
  - a. Word-A-Thon - Kaitlyn
    - i. Total amount raised: \$17,170.10
    - ii. Div 1 class winners - Mrs. Offenberger/Mrs. Jones Grade 1 class
    - iii. Div 2 class winners - Ms. Mudryk's Grade 4 class
    - iv. School rewards / Hunter - Dance party, free recess and free block, extra cost for Hunter
  - b. Fit Set Ninja - Carly  
This is booked for June 14/15. Carly mailed the waiver forms to the office. \$3675.00. The schedule has been set by Mr. Harrison and Mr. Loiselle and it has been forwarded to Fit Set Ninja.
6. New Business
  - a. Compassionate Friends - Kaitlyn (vote to pay) 3 families to help.  
A motion is made to reimburse Ashley Descavich \$150.81 for 3 families  
First: Carly Haynes  
Second: Daniela Iacovone  
None opposed; motion carried.

- b. Teacher's Appreciation breakfast for June - Carly  
A motion is set to spend up to \$800.00 on breakfast for Teacher Appreciation. Carly will look after coffee, Kaitlyn will look after donuts, Daniela for sandwiches and Beinta for fruit/veggies.  
First: Daniela Iacovone  
Second: Beinta Hansen-Wong  
None opposed; motion carried.
  - c. Back to school event - Kaitlyn - We will touch base with Marina on this. Look at keeping it simple as kids and parents want to catch up with friends. Ice cream treat?
  - d. Elections - Kaitlyn/Carly - Waiting for elections til September 2023. We will make playground committee members at large for next year and the reasoning behind this is so that they can count money as well as have the insurance behind it.
  - e. Playground Committee - Carly - Members at large fundraising.
  - f. Fundraising ideas for 2023/2024 school year - Table to discuss and plan in September
  - g. Handling of Word-A-Thon funds (in camera).
- 7. Hot Lunch Update - Carly  
We fundraised \$8,864.77 this year.
  - 8. This is our last meeting until next school year! 😊
  - 9. Adjournment at 3:16pm.