

Families and Friends of JJ Nearing
Minutes
Tuesday, September 19, 2023 at 7PM (following AGM)

1. Call to Order at 7:18pm
2. Additions to September Agenda
3. Approval of September Agenda
4. Approval of the May 2023 Minutes

First: Beinta Hansen-Wong

Second: Daniela Iacovone

First: Carly Haynes

Second: Beinta Hansen-Wong

5. Membership Forms

We added in Jessica Rose and Teresa Hall as new members.

6. Treasurer's Report - Daniela

See Attached.

7. Playground Fund Update

No report was submitted. Further discussions need to be had with the playground committee on what they have planned for fundraising for this year.

8. Hot Lunch Update - Carly

Moving hot lunch to Fridays. Carly will schedule grade 6'ers volunteers in addition to a few adults. She will be giving the students a good opportunity to build leadership skills.

We will be taking out juice boxes as they have gone up in price again and the margin for profits is quite small.

9. Old Business

- a. Payment for Chromebooks from Teachers Wishlist 22/23
We are waiting on the receipt from Darren Skalski for this.

10. New Business

- a. Proposed meeting schedule for 2023-2024 at 1:00pm
 - Oct 30, Nov 27, Dec 18, Jan 29, Mar 18, May 27
- b. Insurance - Should be in the \$700-\$900 range this year. Kaitlyn to fill out application by September 25th
- c. Freaky Friday Fall Ball - Friday, October 13th
 - Looking for volunteers
 - 6 to 8 pm - \$20.00 a family
 - School rules apply for your costume
 - Quiet room will be in the portable boot room
 - Assign some parents to monitor doors
- d. Fundraising ideas for the year
 - Meet with Playground and work in coordination with them
 - Ideas: Little Caesars, Christmas wreaths or spring flowers, Christmas fun night, Purdy's (Easter), bake sale, Canada helps, auction off a parking spot, Word-a-thon, family skate or ski night and Coco Brooks.
 - Any other ideas?
- e. Goals for the year
 - Events for the students
 - Playground Fundraising

11. Meeting Adjourned at 8:03pm.

Next meeting Monday, October 30th at 1:00pm

September 19, 2023

Treasurer's Report

As of August 31, 2023 we had \$25,322.99 in our account. Of that \$25,322.99 we have earmarked the following: \$18,996.38 for playground, and \$3500 for Chromebook. This leaves us with \$2826.61 for us to spend in our account as of today, September 19, 2023.