Minutes for Mills Haven School and Student Enhancement Society

## Call to Order

A MHSSES meeting of Mills Haven Council was held on February 13th, 2019 at Mills Haven Library. It began at 6:29pm and was presided over by Jodi S, Treasurer, with Lisa H. taking the minutes.

## Attendees *\*NOTE: Attendance was not taken. The following names are the verbally confirmed attendees.*

Jodi S

Keri B

Lisa H

## Approval of Minutes

A motion to approve the minutes of the previous January 2019 meeting was postponed.

## Addition to Agenda

* None.

## Treasurers Report

Treasurer’s Report was presented by Jodi S.

## Account updates:

* **Casino account end of January:** $13,478.25
* **MHSSES account balance end of January:** $16,742.90

## Chair Reports

1. **Milk Program:**

* Because we are not making money on recycling (items being stolen from bin), we need to raise the cost of milk to cover the loss. See agenda for breakdown.
* money made from milk program goes towards fridge maintenance, labeling, pizza parties*.*

1. **Young Author Conference:**

* We did an email vote that was in favor of paying 10 students to attend young authors conference.

1. **Fundraising profits are down overall:**

* Hot lunch is not making as much money due to menu changes. If we don't get hot lunch leaders, the program won't be happening next year.
* Garry will add the hot lunch button link to the MHV website.
* The April meeting will focus on fundraising

## Announcements

Next MHSC & MHSSES Meetings will be Wednesday, March 13th, 2019. At 6:00pm in the school library.

## Adjournment

Jodi Sillers moved that the meeting be adjourned, and this was agreed upon at 6:56pm.

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| Secretary  Mills Haven School and Student Enhancement Society |  | Date of Approval |