Minutes for Mills Haven School and Student Enhancement Society

## Call to Order

A MHSSES meeting of Mills Haven Council was held on April 10th, 2019 at Mills Haven Library. It began at 6:24pm and was presided over by Sherry J, Chair, with Becky M, Secretary, taking the minutes.

## Attendees

Becky M.

Keri B

Sivanthy S

Connie L (GBA)

Sherry J

Tanya L

Anna M

Erin (GBA)

Chandra C(GBA)

Michael S (GBA)

Laura G (GBA)

Jodi S

Darek Z

Garry R

Ben S

Jodi S

Nicole B (GBA)

Ashley S

Sarah G

Pia J

## Approval of Minutes

* Jodi S, Treasurer explained a banking error and asked that the MHSSES account Balance end of February show as: $11,554.26
* A motion to approve the minutes of the minutes from February 13th, 2019 meeting was made by Erin F and seconded by Sivanthy S

## Addition to Agenda

* None.

## Treasurers Report

Treasurer’s Report was presented by Jodi S.

## Account updates:

* **Casino account end of March:**  $13,478.25
* **MHSSES account Balance end of March**: $16,291.11

Casino Funds Use: Projector estimate is $8000, waiting on final quote. The podium cost was $2300. If projector comes in low we can most likely cover the cost of the podium as well.

## Chair Reports

1. **Milk Program:**
   * Anna M will be taking over the milk program for the 2019/20 school year. She will begin working with Karen soon to mentor**.**
   * Still looking for a second person to help her out.
   * Becky M is buying YOP to replace the discontinued KIK. Currently there are 492 kik punches outstanding. We will purchase the YOP at a cost $1.06 per item until the cards are used up.
2. **Hot Lunch Program**:
   * More inquiries have come in. Becky M. is following up with parents
3. **Carnival:**

* Volunteers will be needed to shop for concession items, sell tickets in AM, run concession all afternoon and clean up.
* Sherry will send out volunteer call

1. **Bottle Drive:**

* May 25th
* Anna will put out signs on Sunday May 19
* Volunteers are needed. Flyers will be sent out.

1. Fundraising
   * Sherry J proposed a change in the fundraising at Mils Haven. She suggested there only be one fundraising committee and that the funds we split between GBA and School on a 60% to MHSSES and 40% to GBA. These numbers were based on the fundraising goals from GBA and MHSSES totaling about $15000 in 2018/19 school year.
     1. More discussion and thought is needed moving forward.

* Fundraisers suggested:
  + Moms Pantry
  + Cookie Crumbles
  + Increasing hot lunch dates
  + Halloween Dance-sell tickets and hold silent auctions with concession
  + Coupon Books
  + K&K Food Market
  + Cineplex
  + Salisbury Gift Cards
  + Apples
* Sherry J asked that everyone think over possible fundraisers and come in to May’s meeting to make decisions for next year.

## Announcements

Next MHSC & MHSSES Meetings will be Wednesday, May 8th, 2019. At 6:00pm in the school library.

## Adjournment

Sherry J moved that the meeting be adjourned, and this was agreed upon at 6:58pm.

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