Minutes for Mills Haven School and Student Enhancement Society

Call to Order

An MHSSES meeting of Mills Haven Elementary was held on September 21, 2021 via Zoom. It began at 6:49pm and was presided over by Stacey J, with MHSSES Secretary, Erin Fisher, taking the minutes.

Attendees

Sherry J	Erin F	Jessica A
Stacey J	Erika S	
Jon E	Aida D	
Janice S	Derek Z	

Review of Agenda

Adoption of Previous Minutes by Aida D and Sherry J

Chair Report

- what we are able to do this year depends a lot on COVID-19
- can we explore potential for a 'general field trip account' to draw from instead of specific trips?
- Playground update waiting to hear about grant application should be Oct-Nov. We will be engaging with students and school to decide what will be built. County will finalize in December 2021.
- school will organize a survey to send out to students, staff and parents to come up with playground options and ideas
- Lunch & Milk trying to launch for Nov 1, looking at changing the ordering platform to something more user friendly. WE NEED VOLUNTEERS. Also looking into logistics of having grade 6 students help out with hot lunch
- survey will be going out to parents about school council, information on how to get involved and raise awareness of what council does.
- Fundraising schedule:
 - ➤ Fall Jacek Chocolate
 - > Spring Math-a-Thon & Salisbury Gift Card fundraiser
 - > monthly pizza nights looking for a vendor
 - ➤ Mabels Labels continuously available (20% of sales go to Mills Haven)
 - will have additional fundraisers as needed for any specific items or events.

Treasurers Report

- Casino Account: \$3727.71General Account: \$41.317.38
- nothing outstanding
- see following report to review proposed changes to commitments for 2021-22 school year.
 - ➤ MOTION TO APPROVE PROPOSED CHANGES <u>ALL IN FAVOR</u>

Classroom Incidentals	\$5000 (est. \$7/kindergarten \$14/gr 1-6)
Cones for Grade 1	\$700
Fasching	\$500
Artist in Residence	\$1500
St Nicklaus	\$600
Insurance	\$1000
Grade six photos	\$700
Grade 4 ESO	\$400
Musical Theater performance	\$1000

Total Commitment: \$11,400

Key Changes from 2020/21:

- Increase Classroom incidentals by 40% per child from previous amount of \$5/kindergarten/ \$10/gr 1-6
- Removal of Cultural Events (previously committed \$3000). The rationale is that this category has gone unused/underused for several years.
- Addition of Commitment to grade six photos and musical theater performance as per request from school
- Budget amounts for cones and insurance adjusted to reflected actual amounts spent over last two years

Meeting Adjourned at 7:33pm

Next Meeting: October 19, 2021