

ROTHESAY ELEMENTARY HOME & SCHOOL ASSOCIATION

MINUTES

APRIL 15TH, 2015

IN ATTENDANCE:

Amanda Sherman, President
Amanda Fowlie, Past President
Twila Williams, Treasurer
Lynn Flewwelling, Secretary
Nicole MacNeill, Vice-Principal
Kodi MacGougan

Meeting was called to order at 7:00 p.m.

MOTION TO ACCEPT THE MINUTES OF MARCH 11, 2015 AS READ PUT FORTH BY TWILA WILLIAMS. SECONDED BY AMANDA FOWLIE. MOTION CARRIED.

FUN RUN

Kodi MacGougan is seeking \$500.00 for the Fun Run to be held on June 6th. Baked goods will also be requested for the finish line.

LIBRARY PROGRAM:

More parent volunteers are needed. There has been an issue with some classes not visiting the library at their assigned times. Home & School is requesting a schedule be created for next year.

FLUORIDE PROGRAM:

Nothing to report.

SAFE ARRIVAL:

Nothing to report.

FUNDRAISING:

The next movie night will be April 24th and will be Strange Magic. There was a discussion regarding other fundraising opportunities.

HOT LUNCH PROGRAM:

There was a discussion regarding the online system and tally night. Ongoing.

FINANCIAL REPORT:

Twila gave the Treasurers report. Available funds are \$11,245.67.

SCHOOL REPORT:

Requests:

- \$300 for prizes and supplies for the Free the Children Club's carnival

NEW BUSINESS:

Nothing to report.

PLAYGROUND:

There was a discussion regarding playground maintenance.

MOTIONS:

MOTION TO ALLOCATE **\$1,000** FOR PLAYGROUND MAINTENANCE. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **AMANDA FOWLIE**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$500** FOR TWO THE FUN RUN. PUT FORTH BY **AMANDA FOWLIE**. SECONDED BY **TWILA WILLIAMS**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$100** FOR THE US EXCHANGE OVERAGE ON THE BAL A VIS X TRAINING REGISTRATION. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **TWILA WILLIAMS**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$300** FOR FREE THE CHILDREN CLUB. PUT FORTH BY **AMANDA FOWLIE**. SECONDED BY **LYNN FLEWWELLING**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$1,000** FOR THE YEAR END BBQ. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **AMANDA FOWLIE**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$46.06** FOR THE OVERAGE ON THE FOUNTAS & PINNELL LEVELED LITERACY INTERVENTION SYSTEMS. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **TWILA WILLIAMS**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

ADJOURNMENT:

The meeting was adjourned.

DATE FOR NEXT MEETING:

The next Home and School meeting is scheduled for **May 11th** at **7:00pm** in the RES staff room.