

ROTHESAY ELEMENTARY HOME & SCHOOL ASSOCIATION  
MINUTES  
November 19<sup>th</sup>, 2014

**IN ATTENDANCE:**

Amanda Fowlie, President  
Christina Crowdis, Vice President  
Twila Williams, Treasurer  
Nicole MacNeill, Vice-Principal  
Amanda Sherman, Library Coordinator  
Natalie Smith O'Neill  
Michelle London, Hot Lunch Coordinator

Meeting was called to order at 7:07 p.m.

**MOTION TO ACCEPT THE MINUTES FROM OCTOBER 21<sup>ST</sup>, 2014 AS READ. PUT FORTH BY NATALIE SMITH O'NEILL. SECONDED BY MICHELLE LONDON. MOTION CARRIED.**

*LIBRARY PROGRAM:*

Amanda Sherman gave an update. Book Fair went well but some things will need to be changed before the next book fair scheduled in April. Amanda requested money for some new decorations. Amanda also requested that we purchase new tags/labels for the shelves as many of the older ones are damaged.

*FLUORIDE PROGRAM:*

Christina Crowdis gave an update. Going well and no issues to report.

*SAFE ARRIVAL:*

Going well, no issues to report at this time.

*FUNDRAISING:*

QSP campaign is complete but we did receive another bill for 28.00, Amanda Fowlie will call to find out why. Lamontang has several missing items and an entire class missing, and adjustment was sent so all items should be received before Christmas. The last movie night did not go well, we have a movie scheduled for November 30<sup>th</sup> at 2:00pm. We will evaluate whether or not it is worth it for us to continue having movie nights at the next meeting (after we see how this upcoming one with a new time goes). We will continue to discuss a Mable's Labels fundraiser at our next meeting and plan to offer this as a spring fundraiser. Beginning December 8<sup>th</sup> students will begin selling tickets for themed baskets. Students will sell in the lobby before school each day and volunteers will sell during the Christmas concerts.

*HOT LUNCH PROGRAM:*

Going well with no issues to report. There has been a lot of positive feedback regarding the five days a week. The hot lunch policy has changed since we are doing five days. If a student is in need of sponsorship then we will only sponsor for a maximum of three days per week.

We discussed the Turkey Dinner on December 9<sup>th</sup> and 10<sup>th</sup>. Home and School will pay 3.00 for each student and parents are responsible for the remaining 2.50.

*FINANCIAL REPORT:*

Twila gave the Treasurers report. Available funds are \$10,349.94

*SCHOOL REPORT:*

Christmas Concerts will be December 15<sup>th</sup> and 16<sup>th</sup> K-2 9:00am and 3-5 10:30am

School would like to request two ice machines (the last ones were damaged after a power outage).

*NEW BUSINESS:*

- Continue to discuss Mabel's Labels
- Movie Nights

*PLAYGROUND:*

Nothing to report.

*MOTIONS:*

MOTION TO ALLOCATE **\$205.00** TO PURCHASE AN ION SPEAKER WITH MICROPHONE AND DISCO LIGHT. PUT FORTH BY **CHRISTINA CROWDIS**. SECONDED BY **AMANDA SHERMAN**.

QUESTIONS BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE \$300.00 TO PURCHASE TWO NEW ICE MACHINES. PUT FORTH BY **NATALIE SMITH O'NEILL**. SECONDED BY **MICHELLE LONDON**. QUESTIONS BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE \$1550.00 FOR SCHOOL TURKEY DINNER. PUT FORTH BY **TWILA WILLIAMS**. SECONDED BY **MICHELLE LONDON**. QUESTIONS BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE \$40.00 FOR LIBRARY DECORATIONS. PUT FORTH BY **NATALIE SMITH O'NEILL**. SECONDED BY **MICHELLE LONDON**. QUESTIONS BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE \$200.00 FOR BASKET SUPPLES. PUT FORTH BY **TWILA WILLIAMS**. SECONDED BY **MICHELLE LONDON**. QUESTIONS BEING TAKEN, THE MOTION WAS CARRIED.

AMANDA SHERMAN WAS ELECTED AS OUR NEW HOME AND SCHOOL PRESIDENT.

*ADJOURNMENT:*

The meeting was adjourned.

*DATE FOR NEXT MEETING:*

The next Home and School meeting is scheduled for **January 13<sup>th</sup>, 2015 at 6:45pm** in the RES staff room.