

ROTHESAY ELEMENTARY HOME & SCHOOL ASSOCIATION

MINUTES

September 16<sup>th</sup>, 2014

IN ATTENDANCE:

Amanda Fowlie, President  
Christina Crowdis, Vice President  
Twila Williams, Treasurer  
Lynn Flewwelling, Secretary  
Nicole MacNeill, Vice-Principal  
Amanda Sherman  
Jennifer Boyle  
Ali Paixao  
Natalie Smith  
Michelle London

Meeting was called to order at 6:40 p.m.

MOTION TO ACCEPT THE MINUTES OF AUGUST 26<sup>th</sup>, 2014 AS READ PUT FORTH BY **CHRISTINA CROWDIS**. SECONDED BY **TWILA WILLIAMS**. MOTION CARRIED.

LIBRARY PROGRAM:

Amanda Sherman gave update on library. She has concerns with being able to get parent volunteers with the current library schedule. The computer monitor and printer stopped working. A replacement monitor was found and they are able to print to the other printer, but a new printer will need to be purchased. There was a discussion regarding new products for the library as well as decorating.

FLUORIDE PROGRAM:

Nothing to report.

SAFE ARRIVAL:

There was a discussion regarding efficiency of this program. To be discussed at a later date.

FUNDRAISING:

QSP campaign went home last week. Tally night will be September 24<sup>th</sup> at 6:30pm. The first movie night is scheduled for October 17<sup>th</sup> at 6:30pm. Movie and license TBD. There was a discussion regarding fundraising ideas.

**Action: Natalie to contact Mabel's Labels for fundraising details.**

**Action: Nicole to find out if candy can be sold during movie nights.**

HOT LUNCH PROGRAM:

There was a good turnout for the last tally night. Order numbers were good. Next menu was discussed. Hot lunch order forms are to be kept going forward. New menu goes home October

6<sup>th</sup> an tally night will be October 8<sup>th</sup> at 6:30pm. There was a discussion regarding ordering for multiple children and milk orders.

FINANCIAL REPORT:

Twila gave the Treasurers report. Available funds are \$5,651.51.

SCHOOL REPORT:

School requests:

- Sign for running club. Teachers to design and H&S to provide funding.
- Donna & Andy musical group at \$575.00+tax
- Smart board bulbs at \$400.00 each, 3 are burnt out
- Epipens at ~\$100.00 each. 2 youth and 2 adult.

NEW BUSINESS:

Caring for kid's campaign information has not been received. To be removed from the motions.

PLAYGROUND:

Nothing to report.

MOTIONS:

MOTION TO ALLOCATE **\$1,277.10** TOWARDS AN FM SYSTEM. PUT FORTH BY **AMANDA SHERMAN**. SECONDED BY **CHRISTINA CROWDIS**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$649.75** TOWARDS THE DONNA AND ANDY MUSICAL. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **AMANDA SHERMAN**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$200.00** TOWARDS TWO JUNIOR EPIPENS. PUT FORTH BY **LYNN FLEWWELLING**. SECONDED BY **CHRISTINA CROWDIS**. QUESTION BEING TAKEN, THE MOTION WAS CARRIED.

MOTION TO ALLOCATE **\$1,200.00** TOWARDS THREE SMART BOARD BULBS. PUT FORTH BY **CHRISTINA CROWDIS**. SECONDED BY **AMANDA SHERMAN**. 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 **October 21<sup>st</sup> @ 7:00pm** in the RES staff room.