

Minutes for Mills Haven School and Student Enhancement Society

Call to Order

A MHSSSES meeting of Mills Haven Council was held on February 13th, 2019 at Mills Haven Library. It began at 6:29pm and was presided over by Jodi S, Treasurer, with Lisa H. taking the minutes.

Attendees *NOTE: Attendance was not taken. The following names are the verbally confirmed attendees.

Jodi S

Keri B

Lisa H

Approval of Minutes

A motion to approve the minutes of the previous January 2019 meeting was postponed.

Addition to Agenda

- None.

Treasurers Report

Treasurer's Report was presented by Jodi S.

a) Account updates:

- **Casino account end of January:** \$13,478.25
- **MHSSSES account balance end of January:** \$16,742.90

Chair Reports

a) Milk Program:

- Because we are not making money on recycling (items being stolen from bin), we need to raise the cost of milk to cover the loss. See agenda for breakdown.
- money made from milk program goes towards fridge maintenance, labeling, pizza parties.

b) Young Author Conference:

- We did an email vote that was in favor of paying 10 students to attend young authors conference.

c) Fundraising profits are down overall:

- Hot lunch is not making as much money due to menu changes. If we don't get hot lunch leaders, the program won't be happening next year.
- Garry will add the hot lunch button link to the MHV website.
- The April meeting will focus on fundraising

Announcements

Next MHSC & MHSSES Meetings will be Wednesday, March 13th, 2019. At 6:00pm in the school library.

Adjournment

Jodi Sillers moved that the meeting be adjourned, and this was agreed upon at 6:56pm.

Secretary
Mills Haven School and Student
Enhancement Society

Date of Approval