

Minutes for Mills Haven School and Student Enhancement Society

Call to Order

A MHSSSES meeting of Mills Haven Council was held on April 10th, 2019 at Mills Haven Library. It began at 6:24pm and was presided over by Sherry J, Chair, with Becky M, Secretary, taking the minutes.

Attendees

Becky M.	Anna M	Darek Z	Sarah G
Keri B	Erin (GBA)	Garry R	Pia J
Sivanthy S	Chandra C(GBA)	Ben S	
Connie L (GBA)	Michael S (GBA)	Jodi S	
Sherry J	Laura G (GBA)	Nicole B (GBA)	
Tanya L	Jodi S	Ashley S	

Approval of Minutes

- Jodi S, Treasurer explained a banking error and asked that the MHSSSES account Balance end of February show as: \$11,554.26
- A motion to approve the minutes of the minutes from February 13th, 2019 meeting was made by Erin F and seconded by Sivanthy S

Addition to Agenda

- None.

Treasurers Report

Treasurer's Report was presented by Jodi S.

a) Account updates:

- **Casino account end of March:** \$13,478.25
- **MHSSSES account Balance end of March:** \$16,291.11

Casino Funds Use: Projector estimate is \$8000, waiting on final quote. The podium cost was \$2300. If projector comes in low we can most likely cover the cost of the podium as well.

Chair Reports

a) Milk Program:

- Anna M will be taking over the milk program for the 2019/20 school year. She will begin working with Karen soon to mentor.
- Still looking for a second person to help her out.

- Becky M is buying YOP to replace the discontinued KIK. Currently there are 492 kik punches outstanding. We will purchase the YOP at a cost \$1.06 per item until the cards are used up.
- b) **Hot Lunch Program:**
- More inquiries have come in. Becky M. is following up with parents
- c) **Carnival:**
- Volunteers will be needed to shop for concession items, sell tickets in AM, run concession all afternoon and clean up.
 - Sherry will send out volunteer call
- d) **Bottle Drive:**
- May 25th
 - Anna will put out signs on Sunday May 19
 - Volunteers are needed. Flyers will be sent out.
- e) **Fundraising**
- Sherry J proposed a change in the fundraising at Mills Haven. She suggested there only be one fundraising committee and that the funds be split between GBA and School on a 60% to MHSSSES and 40% to GBA. These numbers were based on the fundraising goals from GBA and MHSSSES totaling about \$15000 in 2018/19 school year.
 - i. More discussion and thought is needed moving forward.
 - Fundraisers suggested:
 - Moms Pantry
 - Cookie Crumbles
 - Increasing hot lunch dates
 - Halloween Dance-sell tickets and hold silent auctions with concession
 - Coupon Books
 - K&K Food Market
 - Cineplex
 - Salisbury Gift Cards
 - Apples
 - Sherry J asked that everyone think over possible fundraisers and come in to May's meeting to make decisions for next year.

Announcements

Next MHSC & MHSSSES Meetings will be Wednesday, May 8th, 2019. At 6:00pm in the school library.

Adjournment

Sherry J moved that the meeting be adjourned, and this was agreed upon at 6:58pm.

Secretary

Mills Haven School and Student
Enhancement Society

Date of Approval