

SBC meeting

November 14th 2022

1) Roll call: Jen & JD Boyle, Laura & Jason Aigeldinger, Susanna Litwiniak, Claire Bawtinhimer, Dani Koschak, Courtney Little, Chris Gordon

2) Approval of agenda: Claire moves to approve; second by Dani

3) Approval of Minutes: Dani moves to approve; second by Courtney

4) Reports of officers, boards, committees:

a) Principal's report: No report

b) Teacher's report: no report: Ms. Barron out due to Family Emergency

c) Additional reports:

Finance: we have \$4,784.43 in the activities fund.

The Halloween Carnival raised \$1,776

We used funds for our Van Gough field trip which was about \$1,100

As a rough estimate, skiing cost about \$4,000 last year

5) Old Business: none

6) New business:

a. Jen and Courtney have been discussing how to still have a Christmas program that is usually put on by Ms. Barron - they are thinking of doing a pot luck on the early release day, Dec. 9th; having a short program then lunch at school before early release.

They are hoping to use funds to purchase a Ham for the event.

Claire motions to vote to use activities funds up to \$50 for the Christmas program, second by Dani : All in Favor

b. The school needs Parent Volunteers to cover recess. Please email Susanna with days you may be available to help. Looking to fill the lunch-recess position 12:30-1

c. Nordic skis: Jason and Laura are available to fit boots and skis for students the Monday after thanksgiving. We may need to purchase new boots/poles.

Dani motions to vote to use activities funds, up to \$300 for Nordic ski gear needed, second by Chris; All in Favor.

Lego Robotics is in full swing for the older students. Ms. Bryden has been at school with students during the day and is also wanting to do after school practice. A schedule will be sent home with dates.

8) Next meeting: Monday, Dec. 5th 3:30pm

9) Adjournment: Courtney motions to adjourn; second by Chris