

## Steering Committee Meeting Minutes 2018/19

Art Room at ERES

9/4/18

Start: 5:05pm

Attendees: Kaleigh W, Katie F, Kalesha D, Andrew L, Alison C, Megan B, Nicole M, Celeste L, Lisa P, Anna L and Danae B

Kaleigh started meeting with treasure report and offered to show anyone who would like to see.

Introduction for our new chair Katie Ferguson.

Optional potluck is 9/11/18 6-7 pm. Set up 5:30 – see if YMCA can help

Need to get someone to run craft day.

Kids creations are still happening however Northern Lights books are out of business. Talk about during potluck. Date is usually 2<sup>nd</sup> or 3<sup>rd</sup> week of October for getting the artwork in.

Learning Labs are being run by Phil S this year. Wednesday 24<sup>th</sup> October 9:15-11:15am

Garden: Alison got a grant for garden expansion for entire school and needed to include a garden club which is already in process. New garden needs to come up with funds (vegetable market) for the following year. A decision needs to be made for the future plans of BOTH gardens and needs some new parents to step up and take over running the garden. Volunteer list to be made for parents for helping next year.

Need to read by-laws for Optional and see if any changes need to be made. Would need to be voted on at the Spring Meeting.

Waiting to find out about potential person to take over treasurer

Mr. Long is looking for anyone with coding experience. (Python)

PTA – sending info to Optional about a fundraiser opportunity at Shock Wave, we need to review and decide.

Dr. Long's class play date is Thursday 18<sup>th</sup> (sorry, I missed the month!)

Principle Report: Open House at school will be trying out a new format to help make it run more smoothly and not request more than 1 night for teachers to be at school.

Crowding has is a current issue in some classes and possible combo classes would be shifting, more info to come.

Parent b-fest went really well this year

Testing for kids is coming up in the next few weeks.

Fall Carnival: Saturday Oct 27<sup>th</sup> 6-8pm asking for parent help 8:30 in addition to people who sign up to help. Will be needing new black plastic rolls.

Need to confirm directory info is correct before printing.

End: 6:05pm

Next meeting: Oct. 2<sup>nd</sup> 5pm in the art room at ERES