Hillmond Central School SCC Meeting February 3, 2021

Meeting Held on TEAMS

Meeting called to order 3:30

Attendance: Katie Clark, Stuart Light, Melissa Bergen, Angie Evans, Leah Huff, Sheena Oliver, Julie Hougham, Charlene Paul, Kelsey Trach, Colin Covey, Roberta Mills

Regrets: Andrea Perillat, Jill McKenzie

Last Meeting Minutes: Adopted by Charlene, Seconded by Julie

Treasurer’s Report: $7839.77, jerky is not included in that.

Old Business

1. Quote from Nelson Lumber given to Stuart:

$6450 for structure : Hip instead of gable

$200 to engineer

$600 for plywood on top area: keep kids and birds out

$470 to cap the beam

$115 auger bit rental from Cat Rentals : pole shed foundation

Approximately $8030 for materials and machinery rental.

Whatever is on the engineered drawings has to be exactly what is built.

Julie made a motion to spend up to $10,000 on outdoor classroom, Roberta seconds

Someone needs to be in charge of contacting Call Before You Dig.

1. Beef Jerky is selling well. 24 Teriyaki and 19 original left.
2. Boser’s Flowers: SCC sells flower baskets for $50 and will retain $20.
3. Principal’s Report

School is doing really well with no confirmed cases of Covid.

Valentines need to be in by February 9 to be quarantined.

Spirit days February 9-12. Dress up to win a prize.

New Business

1. Scholarships: Kelsey made a motion for the SCC to continue with one $500 scholarship. Sheena seconded the motion. The criteria will be reviewed by Roberta, Julie and Kelsey by February 23. Essays will be then submitted by May 1.
2. February 8-12: Staff Appreciation week Sheena made a motion to spend up to $60 for staff treats. Julie seconds. Melissa will pickup on February 11.

Meeting adjourned at 3:55 pm.

Additional motions made by email:

**March 8, 2021:** Julie makes a motion that the SCC donate a Boser’s flower basket, valued at $50, to the online auction for the Budden family. Kelsey seconds. Carried.

**March 24, 2021:** Roberta made a motion to approve the new scholarship application and rubric, with a change to the due date (now June 1 at noon). Charlene seconds. Carried.

**May 13, 2021:** Katie makes a motion that the SCC spend up to $100 on flowers for the pots in front of the school. Julie seconds. Carried.

**May 20, 2021:** Katie makes a motion that the SCC pay Aultman Construction Ltd. $138.75 for the line locate service on the playground. Julie seconds. Carried.