

09-01-24

1. Welcome, meeting starts at 7:06-Jessica Martodam, Kellie Lay, Joselyn Neufelf
2. Agenda Adopted
3. Review of November minutes (old minutes) ---- other members did not have minutes (just Kelly received) – tabled until the next meeting
  - Christmas Raffle- huge success (hoping they will do it again next year)
  - Santa Store- awesome, huge success, donation of cracker boxes would be a good idea for the future
  - Friendship Feast- Christmas dinner was delicious, servers were appreciated
  - Family Night- went well
  - Concert- very popular, happy to see kids perform, have parents exit out kitchen (possibly), was nice for parents to have option to leave if they needed to work
  - Fire Pit- needs to be seasoned, land-based learning opportunities will be in the future, hoping to light up pit on the 31<sup>st</sup>,
4. Report from school/wellness coordinator- everything is going well
  - Polar Bear Club to start (if below –30 with parents permission)
5. New Business
  - Family dance- January 8<sup>th</sup> (6-8pm), band will be playing (Dirt Road Maniacs)
  - Kelly has requested information about Growing Smiles but they have not contacted her back- she will call
  - Possibility of Winterfest- tabled for next meeting (ideas: horses, sliding)
6. Meeting adjourned @ 7:30pm