

August 2021 ICNS Board Meeting Minutes

Meeting called to order 8/20/21 at 11:44am

Members Present: Ms. Donna, Ms. Bushra, Ashley Sarmiento, Virginia Krausse, Sarah Wiles, Saori Hayashi, Esther Hy

2nd VP – Virginia

- will compare member roster with chairship notes, see who still needs a chairship, and type a current list to post in cupboard at school
- Will check on status of holiday party reservations, make next year's reservation, and make camping reservations

Treasurer – Sarah

- 2 families still need to pay
- Discussed Ms. Tanya's contract
- School spent \$600 on supplies including buckets, paint and paper
- Sarah will share roster

Membership – Saori

- 6 families in 2 Day
- 17 families in 3 day
- Continuing to make sure registration paperwork is complete
- Board agreed to continue with reusable plastic name tag holders for kids name tags

Secretary – Lindsay (Absent)

- Secretary binder still missing – Ashley will contact Selene
- Paid sub fee to increase to \$50 – needs to be changed in standing rules

Ms. Donna

- Update Ms. Bushra's contract
- Waiting on additional info regarding vaccine mandates
- Board will continue to discuss formats for future meetings
- Ms. Donna will send weekly email updates to general membership
- Webmaster should be a board position
- Orientation will be in person
 - Board will meet before
 - Bad AQ Days – kids will remain inside
 - discuss Covid procedures – rules to follow for both school and parents
 - People should bring their binders and complete their sign-ups
 - Parents need to confirm they are on the class list and google groups

Fundraising

- Ask at orientation if anyone can lead fundraising
- Ask for people to oversee specific fundraising events like Trike-a-thon instead of one person doing it all

Meeting adjourned at 12:40pm