

October 2021 Meeting Minutes

Date | time October 26, 2021 – 6:30 p.m.

1. Call to Order, Welcome, Introductions & Land Acknowledgement

Attendance: Kessia Brenneis, Jared Thompson, Suzanne Bielert, Carly Rigler, Debbie McEachren, Liz Kohle, Carmen Siemens, Courtney Boddez

Call to Order: 6:32 pm

2. Additions/Acceptance of Agenda

Carly motioned to accept agenda, seconded by Carmen

3. Additions/Acceptance of Minutes

Courtney motioned to accept minutes, seconded by Carly

4. Old Business

1. Insurance Update

Still awaiting information from the school board, it is being escalated to the lawyers. At this point we have not renewed our insurance for CGL. Insurance company has followed up wondering if we want to renew the directors and liability insurance; plan to follow-up after we heard back from school board.

5. New Business

1. Fundraising Update

Holiday fundraising package went out late last week (week of October 18). Order deadline is November 16. Revised form for pricing was sent out this week. Still awaiting direction on the COVID rules in school as to how the distribution process will work. Will give the Flipgive information in the next reminder to come out from school and post onto Facebook also.

2. Hot Lunch Update

Still working through process for having volunteers into school. Hoping to perhaps have some externally prepared meals (i.e. Pizza Hut) in before Christmas. Information should be coming out soon.

3. New/Other Items

Next Meeting

Tuesday, November 23, 2021

Meeting Adjournment: 6:41 pm
