

Morinville Tiny Tots Executive Meeting Minutes
Minutes from AGM meeting held: June 29th, 2023

Executive Members

President: Marissa Wegren
Vice President: Amy Skolski
Treasurer: Patricia Wilson
Secretary: Meghan Loney
Registrar: Madison Van Der Linden
Communications Coordinator: Calli Humphries
Fundraising Coordinator: Sam Styres
Events Coordinator: Karin Serbin
3 YR. AM Class Rep: Brittany Trahan
4 YR. AM Class Rep: Stacey Knieval
3 YR PM Class Rep: Kaitlyn Berube
4 YR PM Class Rep: Meghan Loney

Members Present: Marissa Wegren, Amy Skolski, Patricia Wilson, Meghan Loney, Calli Humphries, Karin Serbin, Brittany Trahan, Stacey Knieval, Kaitlyn Berube, Adrianna Tailleir, and Jackilyn Depatie.

1. Meeting started at 7:30 PM.

2. Current & Vacant Board Positions:

Position	Current Member	Incoming Member
President	Marissa Wegren	Marissa Wegren
Vice President	Amy Skolski	Vacant
Treasurer	Patricia Wilson	Patricia Wilson
Registrar	Madison Van Der Linden	Madison Van Der Linden
Secretary	Meghan Loney	Vacant

Fundraising Coordinator	Sam Styres	Vacant
Events Coordinator	Karin Serbin	Vacant
Communication Coordinator	Calli Humphries	Vacant
Parent Representatives	Brittany Trahan, Meghan Loney, Stacey Knievel, Kaitlyn Wourms	3 YR AM- Vacant 3 YR PM- Sheena Sadoway 4 YR AM- Brittany Trahan 4 YR PM- Kaitlyn Wourms

3. Enrollment Package: The enrollment package is printed off for parents & also posted on the Tiny Tots website package includes the Criminal Check letter, Subsidy information, & Meet the Teacher/Start Dates.

4. Last Year’s Financial Statement: The financial binder is ready, as well as a summary of our income & expenses for the year-ending July 31, 2023.

5. Fundraising: The board discussed getting feedback from parents via a survey about what fundraisers they would like to participate in for the 2023-2024 school year.

6. Events: The following event ideas were discussed by the board for the upcoming school year:

- Having a town scavenger hunt.
- Possible field trips to (the vet, library, grocery stores, fire hall, McDonald’s, splash park, restaurants- maybe DQ, having special guests such as someone in the military, fire fighter, & police officer).

- Being involved with Aspen House (activities such as singing a Christmas song, making crafts, or reading books).
- Being involved in ways to give back to the community (as advertisement for the preschool), such as participating in a town-wide random acts of kindness idea (sock tree)?
- Reaching out to the Town of Morinville to try to be more involved in events (which would be good for advertising).
- Have T-Shirts made for each student that have the Tiny Tots Logo on them, for students to wear when they are out in the community (a form of advertising).
- The board discussed having an 'Events Committee' to help with the planning of special events which should happen months in advance.

7. **Teacher Report:** Not needed at this time.

8. **Additions:**

- It was suggested an agenda item for the next meeting should be about how the board can improve communication with each other & parents.
- It was suggested that board members participate in a team building activity at the beginning of the year.
- It was suggested that the financial reports should include a breakdown of special event costs.
- It was suggested that classroom representatives have an anonymous way to be contacted by parents if needed.

9. Meeting ended at 9:06 PM.