

St. Edmund Elementary/Junior High School

Society Meeting Minutes

Wednesday October 24, 2018

St. Edmunds School

- I. **Called to Order at 8:15 p.m. – Rosy Moore**
- II. **Roll Call** – Rosy Moore, Christine Bowers, Fernando Runco, Crystal Jones, Barbara Smyth, Larissa Prisco, Valentina Padovani, Laura Manucci, Tara Killam, Cindy Hanzel, Adrienne Luong, Cherie Graham-Smith, Linda Letchford, Susan Freitas-Neil, Heidi Maas, Lisa Falcone
- III. **Review of last meeting’s minutes**
 - Motion to Approve – Rosy Moore
 - Motion Second – Cindy Hanzel
 - Meeting Minutes Approved
- IV. **Financial Report – Cindy Hanzel**
 - Requirement to spend \$21,000.00 between now and November 30th, 2018.
- V. **Class Wish List**
 - **Student Agency Community Services**
 - Brain storm ideas starting at a young age to help the community.
 - Would potentially like to visit retirement home to establish intergenerational connections.
 - Allow children to vote and decide on community helping trip.

Motion to spend \$1,190 for elementary students to take bus for community helping.
– *Barbara Smyth*

Motion Second – Cindy Hanzel

Motion Unanimously Approved.

- **Kinders Wish List**
 - Would like to go to Forrest School for a full week.
 - Would like busing fare for same.

Motion to spend maximum \$1,200.00 for kinders to have bus fare for Forrest School
– *Cindy Hanzel*

Motion Second – Rosy Moore

Motion Unanimously Approved.

- **Grade 3-6 Class Wish List**

- Computers are acting slow and loading is taking too much class time.
- Would like to purchase eco-friendly Chrome Books.
- Various scenarios of prices depending on how many Chrome Books, how many carts and applicable recycling fees.

Motion to purchase scenario one, as amended minus 11 Chrome books. To spend \$52,337 (min) \$55,000.00 (max). Changed for availability to add junior high grades to have access and a sign out availability to be implemented. – Cindy Hanzel

Motion Second – Rosy Moore

8 for pass.

Motion Approved.

- **Math Wish List**

- Technology required.
- Would like a one-year trial for virtual reality simulation, gizmos.
- Would benefit grades 3-9.

Motion to spend \$800.00 to purchase Explore Learning Trial – Cindy Hanzel

Motion Second by Rosy Moore

Motion Unanimously Approved.

- **Wish List – School Food Bank**

- Requires more food for students for students without lunch or breakfast.

Motion to spend \$1,000.00 from General Account for School Food Bank

– Cindy Hanzel

Motion Second by Barbara Smyth

Motion Unanimously Approved.

VI. Next Society Meeting will be held November 21st at 6:00 p.m.

VII. **Meeting Adjourned 9:37 p.m.**