

Comox Valley Montessori Society
Feb 15 2012

Present: Sherry Turnbull	April Brosko	Erin Walsh
Courtney Pozzolo	Amy Valmorbida	Carmen Constantino
Tammy Clark	Sean Burkholder	Dawn Juba
Genevieve Marshall	Shelley Eby-Schorno	Leighann Vaughan
Sharene Popiel	Lisa Wilcox	Ian Harvey

1. Call to Order – 7:38pm

2. Introductions

3. Adoption of the Agenda

It was regularly motioned and seconded that the agenda be accepted. CARRIED

4. Minutes

It was regularly motioned and seconded that the minutes be adopted from Jan 18th 2012.

5. Reports

Administrator's Reports

Dan Costain: absent

Trustee Report: absent

Presidents Report: Ocean Varney: getting up to date on the donation letters. We have many volunteers for the tea stepping up. LeighAnn is taking care of the tea/coffee being offered to the registering parents tomorrow. We need to raise some big money to reach our goals. A big thank-you to everyone who volunteered at the info night, it was amazing.

Treasurer's Report: Michelle Burry: Absent

Correspondence: Sherry Turnbull: Lots of Kindergarten Registration Information Questions, and general curriculum and school questions. Many parents had some great feedback from the info night and we already have a great list of new Volunteers eager to participate!

Inventory: Lisa Wilcox: purchased flowers from the grace and courtesy fund for the secretary's for all the hard work they do for the registration days. Some items from the inventory list have been backordered since august, but we are nearly finished ordering for the year. Lisa presents us and the new parents with a few Montessori materials that were purchase with our money. Now is the time to start raising money to purchase materials

for next years classrooms.

VP/Fundraising Report: Erin Walsh: keeping busy with new fund scrip promo and new email address,-April has been helping with that. fund scrip total was almost \$5,000 in orders. Which made us \$185. We(cvms) did purchase \$250 worth of superstore cards and \$250 worth of thrifty's cards available and easy to purchase. It was all mostly in the last few days. Board members met Monday night for an informal meeting discussing the guiding principles and constitution, we passed around idea's and we have formed 2 committees to work on each document covered. thanks to everyone who came and volunteered to form the committees. Stephanie Custer is asking for money from the cvms field trip funds and other areas to fund the few trips she has planned.

Old Business

High Tea: There has been many people standing up to volunteer key positions. However we are still looking for some big key players. There will be a meeting for next month to get the ball rolling.

Epicure spice night: March 7th in the multi purpose room 6-8pm. More details will follow in the official release. Next Wednesday night at shelley's house will be an info night for volunteers and anyone interested in gaining outside orders before hand.

New Business

Events Calender: Tammy's idea for setting up a calender of all the cvms events so we can prepare ahead of time instead of scrambling. Herself and Sharene will compile the info together.

Fund scrip draw: Laura Morrissey is the winner!

Meeting Adjourned: 8:16pm