



SHS Lunch Program Meeting

Jan 14, 2020

Attendees: Mike Fuellbrandt, Pam Alexander, Krista Hemmett, Daisy Russell, Stacey Kinoshita, Kathy Holmes

Regrets: Tannis Ziprick

- Call to Order 5:30 PM
- Stacey motioned to accept the minutes from the last meeting on Oct 18, 2019. Krista seconded the motion.

- Coordinator report
 - Going well. Kids are great. 2nd half payments due Feb 1.
 - One casual is coming in every day. Could use one or two more casuals.
 - Will try to hire one full-time and casuals. E-mail from Sandy – and on the SHS website. Mike will send Sandy a write up.

- Treasurer Report
 - Everything is good. No Concerns
 - Mike went slightly over on christmas expenses.
 - Stacey will pickup some recess equipment and has \$500 budget to use before next meeting.

- New Business
 - Mike talked with Lori Chrol about the binder in school office. Do we need it if online, how many years? Her response was one year online. Keep 7 years in binder for audit. Current registration forms kept one year and are kept by coordinator. Employee Contracts kept one year and are kept with coordinator. Minutes are kept in binder. Staff attendance kept with treasurer.
 - Mike will attend the kindergarten info night on Feb 6.
 - Krista motioned to increase wages starting at \$15.00, \$15.50 after two years, \$16.00 after 4 years affective Jan 1, 2020. Kathy seconded the motion. Due to minimum wage increase that was affective Oct 2019.
 - Coordinator and Treasurer wages will be discussed in camera.

- Future Meeting dates: Apr 21, 2020

Meeting adjourned @ 6:15 pm