

# Caminitos Board Meeting

## Minutes

May 24, 2018

8:30 pm

Type of Meeting: General Board Meeting-

Meeting Facilitator: Erin Valladares

Attendees: Erin Valladares, Jessica Cortes, Alex Putnam, & Dave Keller

I. Call to Order: 21:13

II. Roll Call

III. Review of Minutes From April: Seconded by Erin

a. Lost Bid

- Meeting held tonight with parents. Move to open and standing issues

b. Audit

- Incomplete
- Monitoring is ongoing in a candid situation

c. Class Photo's

- Juan reached out to parents with the links to their photos last week
- Kim the photographer also came last week and should have the photo's ready this week or next
- Jess will send email to parents and send link for pictures

d. Paperwork for Casino

- Jessica has paperwork
- Will start on application

e. Raffle

- No interest on hold

f. Teachers and substitute teacher for next year

- Write ups have been written and distributed at U of A CAP

## & Spanish Education Edmonton

- Jess will ask Spanish community members
- Jess will send email to parents asking if they want to become teachers assistant or know someone who wants to be a teachers assistant

### g. Laptop for classroom

- On hold for now

### h. Walls in Storage

- In storage for free

## IV. Open and Standing Issues

### a. Result from vote

- Parents voted and the majority voted to collaborate with Mill Creek's Finest Daycare's space in Certified Radio Location
- Need to put together budget to plan for rent of \$1800
- Dave will put together budget- May need to increase tuition & or fundraising commitment
- Possible proposal: Budgeting for 32 kids at \$160 per month. Each kid is responsible for 2 x \$250 fundraising cheques

### b. Need replacement for Sandra

- Lauren to send out mail chimp for parent volunteers
- If we don't get a volunteer by Monday, will ask Sandra

### c. Teacher Report

- No issues

### d. Treasurer report

- Refer to report

## V. New Business:

### a. Round Table

President:

- Erin will write up report after tonight's meeting and send to parents
- Erin to print up posters and distribute with members around community

Treasurer:

- Finance Update

Registrar:

Secretary/ Webmaster:

Fundraiser:

VI. New Steps/ Tasks:

a. Tasks

- President
- Treasurer
- Registrar
- Fundraising & Volunteer Coordinator
  - Send mail chimp to parents about volunteering in classroom
  - End of year BBQ
- Secretary/ Webmaster:
  - Application for casino
  - Will reach out to Spanish community

b. Next meeting: June 14<sup>th</sup> at 6:30

VII. Adjournment: 22:27

