

New Westminster Montessori Society Board Meeting

February 28th 2020 (6:41pm start)

Members in attendance: Joanna Jackson-Farley
Jo Luk
Johanna Bartels
Monica Ongkowidjojo
Chelsea Ezeagwuna
Colleen Jeffery

I. Approval of Agenda and Minutes for November 2019.

Joanna approves, Colleen seconds.

II. Follow Up Items from previous meeting.

A. Donation Boxes

a) Will discuss further at our next meeting.

B. Spring Meet and Greet

a) Meeting agreed we will have the Meet and Greet on 21st of June at Moody Park, 11am – 1pm. This will be after the Welcome to Kindergarten at both schools.

b) We will inform parents at Welcome to Kindergarten about the meet and greet and will gather their emails to keep them informed.

III. Election of Board Members

President – Joanna Jackson-Farley
Vice President – Chelsea Ezeagwuna
Treasurer – Jo Luk
Purchaser – Monica Ongkowidjojo
Secretary – Colleen Jeffery

Members at large: Johanna Bartels, Rafael Tejada, Lia Fadeeva, Kelly Blackburn

IV. File Annual Societies Report

A. Jo filed report during meeting.

V. Reports

A. Treasurer Report

a) 2019 Tax Return has been completed. Jo will send by Registered Mail.

b) Four reimbursement cheques were signed

B. Purchaser Report

- a) Monica to create projection grid for teacher requests/reimbursements.

C. Mail Report

- a) Final share report received from closed Van City account.
- b) Mail from TD regarding NSF cheque.

VI. New Business

- A. Welcome to Kindergarten at Connaught is being held 10th June 2020. Joanna and Jo to attend.
- B. Richard McBride Welcome to Kindergarten date to be confirmed. Colleen, Johanna and Chelsea will attend.
- C. Board members will have a meeting Wednesday 1st April at 6:30pm in order to outline procedures for each roll in anticipation for members leaving at the end of the next school year.

Next Board Meeting: Wednesday 27th April 2020 at Waves Coffee (6th and 6th Uptown) at 6:30pm.