

Brunswick SCC Minutes

Feb 6, 2024, 5:15pm

Attendees: Jenny Mason, Jodi Allen Corbett, Chandra Gerich, Melissa McFarlane, Virginia Zimmer, Erinn Stoll, Laurel Korbo, Christina Prybylski

Chair: Christina Prybylski

Secretary: Laurel Korbo

Call to order: 5:30pm

Set adjournment time to 7:30

Approve Agenda as amended. Motion: V. Zimmer Second E. Stoll

Approve minutes from November meeting:

Approve minutes from January meeting:

****Minute approval delayed to after item 4.a.**

1. Admin Report

a. Our School Survey Results

2. Finance Update (E. Stoll)

a. Report

- Previous Balance December 2023 \$253.64
- NESD payment 1959.96
- Balance as of February 6th, 2024 \$2213.60

3. Fundraising Update (J. Mason)

a. no new items to report.

4. New Business

a. Agenda and Meeting Minutes clarification

- ACTION ITEM: Secretary will post November and January minutes to a shared document folder for the group to provide feedback.
- Approval of outstanding minutes tabled to next meeting.

5. Old Business

a. Clothing Store (J. Mason)

- closes mid-March. Not open again this school year. Can make items as orders come in.

- can open again in October, consider adding more options then.
- b. Communications Team (L. Korbo, J. Mason)
 - discuss if subcommittee can be part of the Edsby group.
- c. Constitution Amendment Recommendations
 - moved to next meeting.
 - Other items to next meeting
 1. AGM date
 2. positions & number of members
 3. election protocol
 4. written reports in advance
 5. parliamentary procedure
 6. other items to submit in advance of next meeting.
- d. Strategic Plan Planning
 - moved to next meeting.

Meeting Adjourned: 7:45pm

Next Meeting: March 5th, 2024 5:15pm