



SHS Lunch Program Meeting

December 5, 2017

Attendees: Mike Fuellbrandt, Sherri Black, Krista Hemmett

Regrets: Karen Miller, Karen Netzel, Kathy Holmes, Tim Hiebert, Tanis Ziprick

1. Call to Order

- 5:30 PM
- Adopted November meeting minutes

2. New Business

- A student withdrew from the lunch program and the school requested the family be refunded the remainder of the year's lunch program fees through email on Dec 4, 2017. Our policy is no refund unless student leaves the school. Due to extenuating circumstances it was moved by Tim to refund the remainder of the school year's lunch program fees as a one-time refund. Krista 2nd the motion.
- Karen M. gave notice to resign from the treasurer position effective Dec 31, 2017.
- Mike will submit a job posting to Sherri by Friday Dec 8. Sherri will post on Kijiji, send an email through the school to parents, and place on the school web page.
- Applications will go to Mike and interviews will be set up for either the end of December (before Christmas break) or early January.
- A discussion on the treasurer salary was had based on information obtained from Lori Chrol, consultant to the school board for Lunch Programs, and information Sherri gathered from other schools and it was decided that effective January 2018 the treasurer position salary will be \$150.00/ month. Krista moved to change the treasurer salary to \$150.00/month and Sherri 2nd the motion.
- In-camera discussion on other potential pay increases will be had at the next meeting in February.

3. Meeting Adjourned 6:10 pm - next meeting Feb 15, 2018 5:30 pm