



SHS Lunch Program Meeting

March 12, 2019

Attendees: Karen Netzel, Mike Fuellbrandt, Pam Alexander, Kathy Holmes, Krista Hemmett, Tim Hiebert, Tannis Sitarz

Regrets: Tim Hiebert, Robert Fraser

- Call to Order
 - 5:30 PM
- Admin

Supervisor approached Pam in field at lunch, said if student comes to you I didn't push him. She explained she grabbed a students hood to stop them from running in hallway at stairs. Teachable moment of what to do instead. Instructional conversation was had with employee. Employee requested to be taken off the stairs and they have switched with another employee. Record of verbal warning will be completed by Pam and Karen.

- New Business

Daisy Russell was hired as the Treasurer.

Krista motioned to remove Robert Fraser as a signatory from the bank. Kathy seconded the motion.

Krista motioned to remove Tim Hiebert as a signatory from the bank. Kathy seconded the motion.

Krista motioned to add Daisy Russell as a signatory on bank account. Kathy seconded the motion.

Walkie Talkies were purchased.

- Meeting Adjourned 6:15 pm, next meeting May 2, 2019 @ 5:30 pm.