

1. Finance - Amanda (WF preliminary numbers)
 - Bank Balances:
 - Coast Capital Chequing: \$16,992.90
 - The Garden: \$90.49
 - Gaming: \$2860.18
 - Social Health/Who Knew: 0
 - Social Initiative: \$2196.14
 - a. Reports attached
 - b. Report by class parents on what they did and how they did it to be created and submitted
2. Development/Fundraising - Mindy, Amanda
 - a. Still have magazines to sell - Louis' Farm
 - i. \$5 donation suggested
 - ii. Ages 3-10 is what it is written for
 - iii. Subscription available at back of book. This edition is winter based
 - iv. Copies at school and Waldorf store in town.
 - b. Gaming grant is the next project for the new year
 - i. Ms Georgia circus equipment wish list
 1. In process of figuring out what to buy based on list
 - ii. Paperwork to be submitted for another year of the gaming grant.
3. Parent Enrichment - Cathy, Hazel
 - a. Celina Gold coming in Friday and Saturday
 - i. Enrollment is at 6 people for Friday. 0 for Saturday
 1. If Saturday does not register, there will be another opportunity to have a workshop in future.
 2. Issues with website registration
 - ii. Sliding scale pricing would be appreciated after Christmas
 - b. Christina Hamil has offered to do a workshop on Simplicity Parenting
 - i. Hazel to follow up
 - ii. Connected to simplicity parenting via being a coach.
4. SES Board Report - Diana (not present), Andrea
 - a. People will be leaving, roles to be filled
 - b. Need secretary and members at large (director, non-executive)
 - c. Website being created just for board members to use as a communication hub
5. Faculty Update - Dorota
 - a. Faculty has not all met in a while with early childhood. Joining again together in Jan
 - b. Children are very happy to be back
 - c. Love the regularity, rhythm and flows
 - d. Growth is so incredible after the fall term, the seeds sprout in January (in the children)
 - e. Observing what supports what children might need in writing
 - i. Movement, sense of touch, light
 - ii. Allowing more capacity to carry the children into the grade schools
 - f. Preparing another puppet show.
 - i. Great attendance on puppet show
 - ii. Would like to do 4 showings next Winter Faire vs 3 this year
6. Festivals - Jenni

- a. Very moved by how much people pitched in for Winter Faire
 - b. Proud of how it turned out
 - c. A wonderful feeling in the air during the day
7. Garden – Jasmine (not present)
- a. Video in Newsletter – progression of how the garden started and what has been accomplished under Jasmine’s leadership
8. Administration Update – Katherine (update on Upper Grades enrollment campaign)
- a. Tuition grant for upper grades is now over
 - i. Newsletter, Social Media were communication methods
 - 1. Increase in interest in school overall
 - ii. Did not result in new enrollment in upper grades
 - b. Potential of combining classes next year if numbers are low
 - c. More traffic on social media
 - d. Current enrollment 149

IV. Questions for the Board (10 mins)

The Board is working on a public website, it would likely contain:

Agendas

Strategic plan

Board positions (and terms)

and other items

What else would the parents like to see on this public website?

- Committees
- Calendar of events
- Other feedback can be sent to Andrea info@andrealarsenrncp.com

V. Festival Updates (30 mins)

Discussion around sustainability of festival planning and how to move forward for next year regarding both Pumpkin Path and Winter Faire. Mayfest will not be a PA led event this year (PA to support the school in holding the event)

Some ideas:

- Pumpkin Path becomes a whole school event (not held solely by Class 2)
- Pumpkin Path has more direct involvement from the school – what would that look like, would the school support?
- Pumpkin Path is held by Class 2, and Class 2 does not hold an official event for Winter Faire (what would that look like for the schedule of each class holding the same event for WF through the grades?)
- Winter Faire – hire a qualified event coordinator from the community that is responsible for the overall coordination of all aspects of the Faire – Festival Coordinator works closely with them to execute all planning
- Winter Faire date moves back to third week of November – date is set at time of official school calendar being planned
- Festivals Committee – Festival Parent in each grade, how do we encourage this?
- Other ideas?
 - High school volunteer hours as a requirement for graduation from high school could be done at a Winter Faire or Pumpkin path, which would also return them to the school.
 - An option for families to buy out of their volunteer hours.
 - Simplifying events: Ex Pumpkin path only for lower grades vs whole school

- Write an article for new families about how festivals are a part of the culture.
 - Michaela Lohsen perhaps would be someone to consider writing something.
 - Adding position to PA “Volunteer Coordinator”
 - Evergreen style volunteer package
 - Lucian Power could be a reference point
 - Providing a carrot for families to see why we are raising money, and how they can help get us to the finish line.
 - Ambassador program within the parent body. Parents that have lots of experience, passing the information torch from year to year.

VI. Parent Lending Library Launch (10 mins)

Parent Lending Library - link to books available in newsletter. Sign out by contacting the PA email or coming to a PA meeting where the books will be on display every month. Ideally books on loan for 1 month and returned at next PA meeting.

VII. Other business arising from minutes (5 mins)

- a) Recognition of outgoing Board and PA members
 - i) Motion for hiring a Winter Faire Coordinator for next PA meeting.

Next PA meeting: February 1, 2023

Closing Of Meeting - School Verse (1 min)

To wonder at beauty, Stand guard over truth, Look up to the noble,
 Resolve on the good, This leads us truly, To purpose in living, To
 right in our doing, To peace in our feeling, To light in our
 thinking, And teaches us trust, In the workings of God, In all that
 there is, In the widths of the world, In the depths of the soul.
 (Steiner's At the ringing of the Bells)

FINANCIAL REPORTS

Sunrise Waldorf Parent Association
 Pumpkin Path 2022

	Date	Description	Amount
REVENUE			
4005		Fundraising - Pumpkin Path	
	Nov 03, 2022	Nov 03 2022, Cash Sales	621.75
	Nov 04, 2022	Pumpkin Path, SHANNON FAUGHNAN	12.00
	Nov 07, 2022	Pumpkin Path 2022, Event Bright Ticket Sales	1,525.40
		2,159.15	
TOTAL REVENUE			\$2,159.15
EXPENSE			
5505		Fundraising - Pumpkin Path Supplies	
	Nov 08, 2022	Nov 8 22 Reimburse, Cara Bjornson	172.71
	Nov 09, 2022	PP Apple Cider, Cathy Stubbs	260.00
	Dec 01, 2022	PP2022, Katie Huston	203.93
		636.64	
5690		Interest & Bank Charges	
	Nov 07, 2022	Pumpkin Path 2022, Event Bright Ticket Sales	365.40
TOTAL EXPENSE			\$1,002.04

REVENUE minus EXPENSE

1,157.11

Sunrise Waldorf Parent Association
Balance Sheet As at Nov 30, 2022

ASSET

Current Assets

PA Cash Float Held by Treasurer	187.90
CC Main Account 100	8,172.34
CC Garden Account 101	90.49
CC Gaming Account 102	2,860.18
CC Social Initiative Grants 104	2,196.14
Total Cash	13,319.15
The Hub Deposit 100.00	
Deposit Held Misc	200.00
Total Receivable	300.00
Prepaid Expenses	80.76
Project Funding in Progress	0.00
Total Current Assets	13,887.81

TOTAL ASSET 13,887.81

LIABILITY

Current Liabilities

Accounts Payable	452.53
Total Current Liabilities	452.53

TOTAL LIABILITY 452.53

EQUITY

Retained Earnings

Retained Earnings - Previous Year	12,236.77
Current Earnings	1,198.51
Total Retained Earnings	13,435.28

TOTAL EQUITY 13,435.28

LIABILITIES AND EQUITY 13,887.81

Generated On: Jan 09, 2023

Sunrise Waldorf Parent Association
Income Statement Nov 01, 2022 to Nov 30, 2022

REVENUE

Fundraising Revenue	
Fundraising - Pumpkin Path	2,159.15
Fundraising - Winter Faire	1,216.00
Total Fundraising Revenue	3,375.15

TOTAL REVENUE 3,375.15

EXPENSE

Fundraising Expenses	
Fundraising - Pumpkin Path Supplies	432.71
Fundraising - WF BBQ Venue	425.98
Fundraising - WF Pocket Lady	158.96
Total Winter Faire Expenses	584.94
Total Fundraising Expenses	1,017.65

General & Administrative Expenses	
Lending Library Expense	371.10
Meeting Expenses	173.58
Interest & Bank Charges	366.90
Sunrise Cafe Expenses	54.41
Total General & Admin. Expenses	965.99

TOTAL EXPENSE 1,983.64

NET INCOME 1,391.51

Generated On: Jan 09, 2023