



GENERAL MEMBER MEETING MINUTES
Monday August 16, 2021 6:30PM Via Zoom

Call to Order

- The virtual meeting was called to order by Emily LeFlem at 6:33pm. Emily LeFlem shared the mission statement.
- Attendees: Emily LeFlem, Matt Colby, Ashley Rainey, Deb Greaves, Lindsey Tompkins, Tracy Travers

Review of Prior Meeting Minutes

- The attendees reviewed the meeting minutes from the June 14, 2021 Member Meeting.
- **Motion**: Matt Colby made a motion to approve the June 14, 2021 minutes. Emily LeFlem seconded the motion. There being no discussion, the motion was carried unanimously.

Report of the Officers

Treasurer's Report

Ms. LeFlem provided the Treasurer's Report from June & July 2021:

	Citizens Bank Checking
Balance as of 6/1/21	\$13,848.76
Deposits	\$100.00
Disbursements	\$624.25

Balance as of 7/31/21	\$13,324.51
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Ms. LeFlem provided a financial recap of the 2020-2021 Fiscal Year. The year resulted in a \$3,951.03 deficit of which \$4,090.00 was for the Gaga ball pits approved in the prior fiscal year.

Ms. LeFlem presented the budget for the 2021-2022 School Year which would result in a deficit of \$2,389.00 as written. It was noted that the line item noted as "Meadow Farms Fundraiser" would be a "Major Fundraiser" and not necessarily Meadow Farms. It was discussed that the budget is just the basic framework by which we hope to operate within the fiscal year.

- **Motion: Lindsey Tompkins made a motion to approve the 2021-2022 Henniker PTA Budget. Ashley Rainey seconded the motion. There being no discussion, the motion was carried unanimously.**

Unfinished Business

- Recess Shed: The attendees discussed that status of the project. The PTA did not receive any volunteers to build the shed. Ashley Rainey reiterated that her husband may be able to build the shed. Attendee Tracy Travers noted that she would reach out to her contacts at JSRHS to see if any student would be interested in building the shed for their Capstone Project.
- Robot Derby: The robots were given out to students and the actual Derby did not take place. It was noted that if we have the Charleston Wrap fundraiser this year, we will still have prizes but not in the same format.
- Officers: The Henniker PTA is still looking for a Treasurer to replace termed-out officer Emily LeFlem. No volunteers have expressed interest.

New Business

- The status of the Scholastic Book Fair was discussed. The PTA is hopeful to have a book fair in the Spring of 2022 as the children seem to like the event held in the school. This will be dependent on the current COVID-19 protocol and level of volunteerism to run the fair. It was also discussed that the PTA could try to run an outdoor fair during Music on Main Street to be held 09/18/21. Matt Colby stated that SAU24 would have a booth that the PTA could have information for attendees to peruse.

- The Pizza Social was discussed briefly; due to COVID-19 protocol it was decided that the event would not be ideal.
- Fundraising – Fundraising options were discussed. Lindsey Tompkins discussed a Spirit Wear “revamp”. The make your own stuffed animal idea was re-visited. Emily had received information from The Bear Factory and it seemed as though this was more of a wholesale situation vs. fundraiser. Matt Colby was going to research further. The idea of running the Charleston Wrap fundraiser again for 2021-2022 was discussed. A decision will be made at the following meeting.
- Mascot – It was discussed that it would be nice to have the mascot present on the first day of school. The possibility of a middle school student with school spirit could wear the suit as a designated volunteer on a more regular basis.

Action Items

- Research Major Fundraiser Options.
- Follow up on idea of JSRHS student Capstone Project for recess shed.
- Research and develop plan for Spirit Wear campaign.
- New Members - make posts to encourage new members, create orientation packets, create email blast to address recess shed, membership, volunteers & amazon smile.
- Next meeting September 13th

Adjournment

- Our next meeting will be virtual on Monday September 13th, 2021 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:51 pm

Submitted by:
Emily LeFlem

Date: 09/13/21