Henniker **P7**/

GENERAL MEMBER MEETING MINUTES Monday October 11, 2021 6:30PM Via Zoom

Call to Order

- The virtual meeting was called to order by Emily LeFlem at 6:37pm. Emily LeFlem shared the mission statement.
- <u>Attendees</u>: Emily LeFlem, Matt Colby, Ashley Rainey, Colleen Gagnon, Lindsay Nye, Tracy Travers

Review of Prior Meeting Minutes

- The attendees reviewed the meeting minutes from the September 13, 2021 Member Meeting. It was noted that a revision of the minutes was needed. Regardinging the Charleston Wrap fundraiser there would be parent incentives or kid prizes, not both.
- <u>Motion</u>: Emily LeFlem made a motion to approve the September 13, 2021 minutes with revision. Ashley Rainey seconded the motion. The motion was carried unanimously.

Report of the Officers

Treasurer's Report

Ms. LeFlem provided the Treasurer's Report from September 2021:

	Citizens Bank Checking
Balance as of 9/1/21	\$13,344.99
Deposits	\$40.00
Disbursements	\$2.76

Balance as of 9/31/21	\$13,382.23

Ms. LeFlem reported that the deposits were made with membership dues and the small disbursement was for fees. Ms. LeFlem noted that she will compile the Year End Report and a bill from NEC is expected regarding the recent 5th grade ropes course field trip.

Unfinished Business

- Recess Shed: A small group will meet at the school on 9.14 at 5pm to discuss what needs to be done for the recess shed. Ms. LeFlem is going to put together a flyer to ask for volunteers.
- Book Fairs- The committee tossed around thoughts of having the book fair on a weekend in January in conjunction with the basketball program and basketball picture day.
- Charleston Wrap Fundraiser: Committee is leaning towards this option and looking to send information home to families in early November. Then close the fundraiser after Thanksgiving. Mrs. Tompkins showed the committee flyer where families could send in donations and not feel the need to purchase items. The committee agreed to consider this option as well.
- Spirit Wear: Ms. LeFlem found a company that appeared to be an easy option to get the spirit wear out there. There are four options for families to pick from. The committee liked the unique tie dyes. She will follow up with Lindsay Tompkins. The committee also discussed asking the company the school uses to sell the AOK shirts and other merchandise.
- Membership: There was a new membership form created and it was distributed at parent pop-in and is available in the main office and front vestibule of the school.
- Treasurer: Deb Greaves is potentially interested in taking on the role of Treasurer. Emily LeFlem will follow up with her.

New Business

• Tree Lighting: Emily LeFlem will reach out to Emily Bogle. Gift bags

will be ordered from oriental trading, the committee discussed ordering more than last year as last year the gift bags ran out early in the event. Possibly ask the church choir to lead carols? Check the lights on the tree-do they work? Do we need more? Possibly have student art on display at the event? Letters to Santa. Possible dates: 12/4 or 12/11.

- Thanksgiving Appreciation of Teachers: Friday before Thanksgiving. Coffee bar? It was very well received last year looking to use some of the money allocated for teacher appreciation. Possibly add the Hint Waters as teachers appeared to like them.
- Stuffed Animal: Little Husky PTA event, Mr. Colby is ready to go with this project in kindergarten and grade 1. There is an order form for families. PTA will cover any student not able to purchase their own Little Husky. Mr. Colby will purchase \$200 worth of the little green HCS t-shirts for the Huskies through the principal's account. Students will stuff and dress the stuffed animals in their class.

Action Items

- Little Husky
- Tree Lighting
- Spirit Wear

Adjournment

- Our next meeting will be virtual on Monday November 8, 2021 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:22 pm

Submitted by: Colleen Gagnon 11/7/21