



GENERAL MEMBER MEETING MINUTES  
Monday January 10, 2022 6:30PM Via Zoom

**Call to Order**

- The virtual meeting was called to order by Emily LeFlem at 6:32pm. Emily LeFlem shared the mission statement.
- Attendees: Emily LeFlem, Matt Colby, Ashley Rainey, Colleen Gagnon, Lindsay Nye, Tracy Travers, Tara Holbrook, Deb Greaves, Lindsay Tompkins

**Review of Prior Meeting Minutes**

- The attendees reviewed the meeting minutes from the December 13, 2021 Member Meeting.
- Motion: Emily LeFlem made a motion to approve the December 13, 2021 minutes. Lindsay Tompkins seconded the motion. The motion was carried unanimously.

**Report of the Officers**

**Treasurer's Report**

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

	<b>Citizens Bank Checking</b>
<b>Balance as of 12/1/21</b>	<b>\$12,909.52</b>
<b>Deposits</b>	<b>\$50.00</b>
<b>Disbursements</b>	<b>\$1,179.00</b>

<b>Balance as of 12/31/21</b>	<b>\$11,780.52</b>
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Ms. LeFlem reported that the cash disbursements were to pay the storage unit fee and the accounting software fee.

### **Unfinished Business**

- Recess Shed: Emily LeFlem reached out to the Lumbar Barn. She spoke to Liam and she is going to work on getting the materials.
- Artsonia: Mr. Colby informed the committee that this would need to be run as a school activity and it could possibly be done in the Fall. PTA would be able to volunteer to photograph artwork.
- Book Fairs- A Spring Bookfair will occur. Emily will begin looking for volunteers.
- Cookie Dough fundraiser: Thinking of doing this in April.
- Spirit Wear: There is a new site that the committee is looking at. It is a site that stays open and has sales periodically. Lindsay Tompkins will email out the link.
- Thank you cards were sent out to supporters of the Tree Lighting. Positive feedback received regarding the tree lighting. The Santa letters were reviewed and answered.
- Artist in Residence- AIR: This was started with grant money 25 years ago. It is now supported through the PTA and taxpayers. This year the focus is on Japanese culture and art. Two drummers are scheduled to visit and work with 6th graders. White Crane Martial Arts will work with students. Mr. Colby asked for funds from the PTA to host the artists at the Colby Hill Inn. It was discussed that \$1,500 is the approved amount. Mrs. LeFlem will write the check for this.

### **New Business**

- Valentine's Day Door decorating. Mrs. LeFlem will make a flyer. Doors will be judged on Valentine's Day.

### **Action Items**

- Recess Shed
- Cookie Dough Fundraiser
- Book Fair/Spirit Wear

### **Adjournment**

- Our next meeting will be virtual on Monday February 14, 2022 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:10 pm

Submitted by:

Colleen Gagnon 2/13/2022