



GENERAL MEMBER MEETING MINUTES
Monday November 8, 2021 6:30PM Via Zoom

Call to Order

- The virtual meeting was called to order by Emily LeFlem at 6:31pm. Emily LeFlem shared the mission statement.
- Attendees: Emily LeFlem, Matt Colby, Ashley Rainey, Colleen Gagnon, Lindsay Nye, Tracy Travers, Tara Holbrook, Deb Greaves, Christie Brown, Lindsay Tompkins

Review of Prior Meeting Minutes

- The attendees reviewed the meeting minutes from the October 11, 2021 Member Meeting.
- **Motion**: Emily LeFlem made a motion to approve the October 11, 2021 minutes with revision. Matt Colby seconded the motion. The motion was carried unanimously.

Report of the Officers

Treasurer's Report

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

	Citizens Bank Checking
Balance as of 10/1/21	\$13,382.23
Deposits	\$65.00
Disbursements	\$560.69

Balance as of 10/31/21	\$12,886.54
-------------------------------	--------------------

Ms. LeFlem reported that the cash disbursements were to NEC, the Henniker Chamber of Commerce and the NH PTA. The website and domain names were renewed and Emily LeFlem will seek reimbursement for those charges.

Unfinished Business

- Recess Shed: A small group met at the school and a list of materials was put together. Alex Rainey went to the Lumbar Barn to inquire about a discounted price for the materials. Via email it was reported that Alex Rainey heard back from the manager at Lumber Barn and was told all the materials would cost \$1,387, but he could give it to us for \$1,000.
- Book Fairs- A Spring Bookfair was discussed with a possible date of February 9th-15th.
- Charleston Wrap Fundraiser: This fundraiser is not accepting any more schools at this time so it is not an option this year.
- Spirit Wear: It was decided that this will be pushed off until the Spring time and possibly coordinate with Spirit weeks and Book Fair.
- Treasurer: Deb Greaves and Emily LeFlem will meet in the next few weeks.
- Tree Lighting: Emily Bogle is excited to run the tree lighting this year. There is a proposed budget of \$800. Plan to get 100 gift bags. The date agreed upon was 12-4-21. Possibly get choir members from the church to sing carols, need a new santa, possibly a business in town would want to have a display incorporated into the event?, maybe display some student art? **Emily LeFlem made a motion to accept the proposed \$800 budget for the tree lighting event. Colleen Gagnon seconded it. The motion passed unanimously.**
- **Little Huskies-** There are no Huskies available at this time so the event was postponed until next August for K and 1.
- **Teacher Thanks:** To do the Friday before Thanksgiving week. It will be a coffee bar.

New Business

- **Cookie Dough Fundraiser:** There are 6 or 7 different flavors of cookie dough. \$20 a box and the PTA receives 40% profit. Delivery of the goods mid December. Prizes are various Amazon Gift cards. It was discussed that the large PTA fundraiser typically brings in around \$5,000. For the cookie dough fundraiser the product is delivered to the school so there would need to be a pick up day. There is possibly a donation option on the cookie dough fundraiser. **The committee took a vote to participate in the cookie dough fundraiser and it passed unanimously.**
- **Artsonia:** The committee discussed Artsonia. Tracy Travers created an account and was able to look at the HCS art work currently on the site. Committee will talk further about this.
- **PTA Leadership:** It was discussed that Emily LeFlem is looking to recruit new PTA leadership. A new president or co-president. Emily LeFlem is planning to stay on the committee.

Action Items

- Recess Shed
- Tree Lighting
- Cookie Dough Fundraiser

Adjournment

- Our next meeting will be virtual on Monday December 13, 2021 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:25 pm

Submitted by:

Colleen Gagnon 12/6/21