



GENERAL MEMBER MEETING MINUTES
Monday February 14, 2022 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, Tara Holbrook, Deb Greaves, Lindsay Tompkins, Lindsay Benson, Christie Brown

Review of Prior Meeting Minutes

- The attendees reviewed the meeting minutes from the January 10, 2022 Member Meeting.
- Motion: Emily LeFlem made a motion to approve the January 10, 2022 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:

	Citizens Bank Checking
Balance as of 1/1/22	\$11,780.52
Deposits	\$100.00
Disbursements	\$2,722.74

Balance as of 12/31/21	\$9,157.78
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Ms. LeFlem reported that the cash disbursements were to pay the Annual Report fee, reimbursement to Ms. LeFlem for the website, domain name, coffee bar and tree lighting. Disbursements also covered the Artist In Residence program.

Unfinished Business

- Recess Shed: The lumbar has been paid for and the Lumbar Barn has set it aside for when we are ready for it. There are volunteers willing to build the shed. After Feb. vacation there should be a location identified to build the shed.

Ms. LeFlem made a motion to reimburse Ms. LeFlem the \$1,000 for the lumbar supplies. Mr. Colby seconded the motion and the motion passed unanimously.

- Book Fairs- The Bookfair was a huge success! Sales were good and kids had fun! Tentative dates for next year are 9/21/22-9/27/22 and 2/8/23-2/14/23.
- Valentines Doors: There was a great participation at the school. The doors were judged and ring pops were handed out to all classes that participated.
- Cookie Dough: Major fundraiser schedule late March or early April.
- Spirit Wear: More research will be done.

New Business

- Potential events for remainder of the year
 - Talent Show- maybe late Spring
 - Easter Events- maybe collaborate with NEC
 - Author Visit- No
 - Teacher Appreciation- May 2nd-May 6th
 - Activity Day-??
 - Outdoor Dance- In courtyard? Maybe

Action Items

- Recess Shed
- Cookie Dough Fundraiser
- Spirit Wear

Adjournment

- Our next meeting will be virtual on Monday March 14, 2022 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:13 pm

Submitted by:

Colleen Gagnon 3/14/2022