



GENERAL MEMBER MEETING MINUTES  
Monday April 11, 2022 6:30PM Via Zoom

**Call to Order**

- The virtual meeting was called to order by Emily LeFlem at 6:30pm. Emily LeFlem shared the mission statement.
- Attendees: Emily LeFlem, Matt Colby, Lindsay Nye, Ashley Rainey, Deb Greaves, Tracy Travers

**Review of Prior Meeting Minutes**

- The attendees reviewed the meeting minutes from the March 14, 2022 Member Meeting. The only issue noted was the incorrect date of April 11.
- Motion: **Matt Colby made a motion to approve the March 14th, 2022 minutes. Emily LeFlem seconded the motion. The motion was carried unanimously.**

**Report of the Officers**

**Treasurer's Report**

Ms. LeFlem provided the Treasurer's Report from March 2022:

	<b>Citizens Bank Checking</b>
<b>Balance as of 3/1/22</b>	<b>\$13087.57</b>
<b>Deposits</b>	<b>\$528.73</b>
<b>Disbursements</b>	<b>\$3760.00</b>

<b>Balance as of 3/31/22</b>	<b>\$9856.30</b>
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Ms. LeFlem reported that the deposit included the book fair profit and a new membership.

Ms. LeFlem reported that the disbursements were primarily the recess shed, book fair expenses and the Valentine event.

### **Unfinished Business**

- **Motion: Emily LeFlem made a motion to remove Lindsay Nye from the Citizens Bank account and add Deb Greaves to the account. Matt Colby seconded the motion.**
- Recess Shed: The committee was updated that the lumber has been ordered and we are awaiting a delivery date. The tech ed room is available for the lumber to be stored. Emily LeFlem will reach out with an exact delivery date.
- Spirit Wear: The store closes on April 24th. There were samples delivered to the school from Shirt Master. The cost is \$122.96. This will be put against the budget for teacher appreciation week. The items will be delivered to the school and will be delivered to students based on parent preference. There was a suggestion to make this a FB event that way notifications and reminders will be sent out to those who are friends.
- Easter Event- the PTA will not do an independent Easter event this year. The PTA will possibly collaborate or support an event at NEC.
- The spring fundraiser will potentially be in late May and June. Emily will reach out to the company to see if this is a possibility and will share out the information.
- Teacher Appreciation Day- looking into getting items from Abby's cafe. There are approximately 80 staff members. The PTA will reach out to Ed from Fresh Picks to ask if they could provide fruit. Currently the budget is \$750.00. Tuesday - Thursday are still open for others to volunteer for. Monday and Friday are being covered by two volunteers.  
**Motion: Emily made a motion to raise the budget between \$750.00 to \$1000.00. Deb Greaves seconded the motion. The motion passed unanimously.**

## **New Business**

- The Weare PTO reached out to see if the Henniker PTA wanted to do something to support John Stark Regional High School for teacher appreciation week.  
**Motion: Emily made a motion to budget \$200.00 for the John Stark Teachers only if the Weare PTO matches the amount. Deb Greaves seconded the motion. The motion passed unanimously.**
- Dance- end of year for elementary students K-4. Emily LeFlem is hoping that someone takes over this event.
- Emily LeFlem shared that as of June 30th, 2022, she will be stepping down as President. She is hoping someone takes over this position.

## **Action Items**

- Recess Shed
- Cookie Dough Fundraiser
- Spirit Wear
- Dance
- Teacher Appreciation week

## **Adjournment**

- Our next meeting will be virtual on Monday, May 9, 2022 at 6:30 pm.
- There being no further business, the meeting was adjourned at 7:28pm

Submitted by:

Lindsay Nye 4/11/2022