

Henniker Community School PTA Minutes

May 8, 2023

7:00PM

Attendees: Nicole C, Matt C., Ashley R, Jenn W, Joanne K, Deb G., Lindsay B, Maggie S.

Called to order: 7:04 - Quorum met

Approve last meeting minutes: approved at 7:06

Membership:

Finalize Membership rates:

Nicole talked to Maggie. Next year: We want to do a Meet the PTA night during the back to school.

First day of school: August 29 Tuesday

Squarespace was discussed. Deb will send the password to Maggie who is familiar with the process.

Treasurer's Report:

Committee Reports:

Teacher/staff Appreciation - this is in full swing. Matt will post a flyer on the Foyer board.

Other:

Committee discussion: Matt confirmed that E-board can appoint committee chairs. He suggested that Nicki reach out to the current chairpeople and confirm that they still want these.

Fundraising:

Activity day: Final numbers are unknown. Joanne- plan is to send out a sign up genius for parents to contribute to the luncheon, or volunteer. They are going to use some Wellness Money to pay for the sandwiches, etc. Waiting to find out how much PTA would be willing to cover whatever is left over.

Deb clarified that the new, unaccounted for fundraiser money that is not yet in nor was it budgeted for, we had already advertised that it would be used for Activity Day

Walkie Talkies: Joanne will buy the walkies and give Deb the receipt.

Swag Shop: this just began. We will wait for an update for the next meeting.

ECOSmith Recycling: Nicki and others:

Heidi to give update on totals next time.

Old Business:

Budget and Bylaws: Updates from the E-board

Magic Night: It was determined that th Library can borrow the popcorn machine. Colleen also located a cotton candy machine for a good deal.

Colleen was able to get some numbers on the cotton candy. 60 dollars for the day. This was approved in the last meeting, so Nicki will reach out to Michelle at the library for this.

Henniker House: they are really interested in expanding fall fest and other things downtown. Henniker Beautification Alliance, as well as the Chamber would be interested in partnering as well.

New Business

Future Meetings:

Second Monday in June and August. August will be E Board only. August 14th is the second Monday. We will meet in the Library. 6 pm.

Review of Proposed Budget for next year: Nicki reviewed the budget proposal and highlighted major changes such as more money towards an extra person and hotel, eliminated the accounting expense, and savings on the storage unit.

We discussed some expensive additions, one being a proposed Fall Festival, additions to the Henniker Holidays, adding a DJ to the Valentines day dance and some other changes. We had to add funds to cover the Valentines day treat. Spring Fling - Easter and partner with NEC and they will have a regular schedule so we may want to add.

We added to some of the existing programs such as the DC trip and staff appreciation. We need to add some money to Activity day due to making up some money that HCS won.

Fundraisers: Adding some sort of money maker to the Fall Fest, and a Charleston Wrap, Sponsorship opportunities would need to be looked into.

Matt added 50 dollars from membership. We have about 3.50 person in revenue after National PTA takes some.

Matt will put the budget link into the chat. Motion to accept proposed budget was made, seconded and voted in.

**to learn more about the new budget, please email a member of the executive board.

SAU Lunch - Nicki.

J. Coe was wondering if we could donate 500 towards the SAU recognition luncheon for staff milestones. This was approved.

Officer Elections: Nicki, Ashley and Jeannie will remain in their positions. We still need a Treasurer. Matt suggesting pulling from the group.

Activity day:Final numbers are unknown. Joanne- plan is to send out a sign up genius

for parents to contribute to the luncheon, or volunteer. They are going to use some Wellness Money to pay for the sandwiches, etc. Waiting to find out how much PTA would be willing to cover whatever is left over.

Deb clarified that the new, unaccounted for fundraiser money that is not yet in nor was it budgeted for, we had already advertised that it would be used for Activity Day

Walkie Talkies: Joanne will buy the walkies and give Deb the receipt.

They would like PTA also to fund a Megaphone.

Nicki reminded Joanne that Ashley has a ton of snacks to donate to the teacher appreciation day.

Christie and Lindsay are bringing in the food by 11:00 am.

John Stark: there is interest in working with us in the future.

Next Meeting: June 12th at 6:00 pm in person in the Library.

Meeting Adjourned: 8:01