

February 18th 2016 Meeting Minutes

Attendees: Andrea Moore, Sherry Nolan, Meredith Weiss, Wendy Bertrand, Corinne Jones, Alix Lind, Lisa Harrison, Jim LaVeck, Jessica Frank, Sarah Call, Karen Cafferky Chow

- I. **Approve meeting minutes from January** - Karen made a motion, Corinne Jones seconded the motion All Approved.

- II. **Karen / Jess**
 - a. **Playground Donation discussion** – The group would like to buy a separate/additional piece for the playground. We will pursue this. We are unsure of what role is needed for the Community Build. We are asking for a meeting with John Londa & Supt. Calmes to clarify.
 - b. **Lawsuit overview** – Discussed with group. In need of legal advice. Will seek out local friends
 - c. **Positions for Next Year** – keep in back of mind for upcoming meetings
 - d. **PTAvenue** – 40days remaining on trial - This is a Membership/ Financial tracking solution. We are looking to see if it could replace our current Access DB, which is very cumbersome. It has the ability to have Parents enter all the data.

- III. **Finance – Lisa** – We have approx.. \$26,000.00 in the account.

- IV. **Membership** – 268 members

- V. **Wellness Advisory – Andrea/Karen** – Carolyn Finch to speak at another meeting

- VI. **Zootopia & THMS** – Meredith (note from Heidi Champagne) – discussed. Heidi is promoting with the students and THMS families.

- VII. **Fundraising – Corinne & Sarah**
 - a. **P.N.O – April 2nd 2016 – start planning & organizing**
 - i. **Grade Level Baskets – Themes**
 1. **K – Lego Fun**
 2. **1st – Baking**
 3. **2nd – Star Wars**
 4. **3rd – Garden**
 5. **4th – Death by Chocolate**
 6. **5th – Grillin’ & Chillin’**

7. 6th – Outdoor Fun

8. 7th – Gift Card Extravaganza

- ii. **Donation Letters** – need follow up help. Sarah/Corinne to send out an email asking for help.
- iii. **Food – looking @ Slattery’s as a strong choice, Market Basket is also still an option.**

VIII. Publicity – Sherry

- a. PNO is up and accepting tickets on-line. Sherry brought sample flyers for us to view. The horizontal bulleted view was the favorite.
- b. Zootopia 97 tickets right now.
- c. GoDaddy subscription for our website renews on April 11th. We will discuss further in our March meeting.

IX. School & Community Liason – Jim

- a. Are you smarter than our 6th graders? Event. March 11 7pm LHS
 - i. In need of bakers & sponsor donations
- b. Discussion of collaborating with BGClub to help each other

NEXT MEETING: March 14th, 2016 7pm TCP RM# 13