



Bridging the gap between home and school

12/02/2014

Business Meeting

Attendees:

April Noble, Andrea Armlin, Linnea Clary, Rachael Conte, Erin Dickson, Sara Fell, Allie Geller, Jen Kumin, Jen Ring, Julie Sprague, Marketa Zietala

Meeting Notes:

1. Snack Cart / Nutrition

- Smaller group to meet. **Erin to lead / kickoff after the craft fair – Tuesday or Wednesday AM.**

2. Treasurers Report

- **Funding Requests (no New Requests for December)**

1. Hearing Machine – to replace obsolete model that can no longer be serviced. Lorinda Layton - \$1300. This item was not in the 2014/15 budget, and would be a significant portion of the nurse's 2015/16 budget. Discussed at November meeting and revisited:

a. *Erin discussed the points from November with Lorinda:*

- i. Are there any other technologies (i.e. an app). No these apps are not allowed by the State due to accuracy.
- ii. Could the machine be shared with other schools in the district? No due to the time-frame and volume of testing required to meet the State requirements it is not possible to share.
- iii. Is this something the hospital may be able to donate? Checked with the hospital and the equipment is not available.

- b. Based on this discussion the board voted and **approved** this purchase - \$1300.

- **School Store:** spent \$357 YTD, proceeds \$279 YTD.
- **Portland Pirates:** \$1300 for tickets

3. Fundraising

- Meadow Farms orders coming on December 9th.
- Clink bags to support VES
 - *Thought to compete with other community / school groups that may use Clink bags as a significant portion of their fundraising.*

4. Family Fun

- February 28th, 7PM Portland Pirates Game. Face value for tickets – this is community building not a fundraiser. Not able to get the kids on the ice due to another event, but checking with the Pirates to see if another opportunity for involvement exists.
- Potential ideas for the balance of the school year:
 - January – Movie Night
 - February – Winter snow day / gym open for hot cocoa
 - March – Bingo
 - May – Seadogs game
 - June – end of year 5k walk / party?

5. November Conference

- Child care was used during the conferences, but light for the last 2 hours. For next time could use less sitters for the last few hours / or offer less coverage (i.e. 8-4)
- Lunch for teachers during conferences was catered. Board approved \$250 for this lunch (appx 40 people). The lunch was good – amounts and what was offered was well received. Cost \$230 for the 2 platters from Bagel Basket. For the future may need additional funds for fruit and/or have supplemental food brought in.

NEXT MEETING: January 6th.