



### Monthly Meeting Minutes

September 20, 2017

1. Call to Order
  - A. Welcome/Attendance sign in- Thank you for your continued support in attending our monthly meeting. Attendance- Jennifer Scotto di Carlo, Carl Bowen, Lindsey Wendorff, Sarah Mitchell, Jane Arsenault, Lindsey Jess, Carrie Malcolm, Parker Omara, Amber Arnold, Matt Slattery, Alicia Groleau.
  - B. Introductions- not required
2. Additions/Changes to Agenda- Additions- Book Fair Chair, Spaghetti Dinner, Playground update, 3-6 grade rep, August Executive/Administrative meeting, Fun Run.
3. Minutes- Lindsey Wendorff set for a motion to approve minutes. Lindsey Jess first motioned to approve. Lindsey WAendorff second motion to approve. Minutes are distributed electronically to all in attendance and are also available upon request: perupto@gmail.com
4. Treasurer's report- A detailed report was provided for recent banking activity. Please inquire for details as our Treasurer provides up to date information at monthly meetings and quarterly reports. All distributions, reimbursements and special requests are required to be approved through the Treasurers report.
5. Old Business
  - A. Playground Update- Equipment install 10/7. Bob with the district will provide dumpsters. Approximately 20 adult volunteers needed. A volunteer list and committee list is available upon request.
  - B. Secretary Search- continue to solicit on Facebook and word of mouth.
  - C. Spaghetti Dinner - Adirondack Chairs - delivered. Special arrangements will be made to help cover Mr. Badger's Paternity leave.
  - D. Submitted Special Request Forms-
    - i. Grade Level Allowance-\$300 + \$100 when participation is met.
    - ii. Nicole Robbins- Smart Board for Intercession Services. \$179.99.  
Lindsey Wendorff set forward motion to approve. Carl Bowen first motioned to approve. Lindsey Wendorff second motion to approve. (pending district approval).
    - iii. Plaque Cathy Cantwell \$125 . Lindswey Wendorff motioned to approve. Carl Bowen first motioned to approve. Lindsey Jess second motion to approve.
6. New Business
  - A. 2017-18 Tentative Schedule of Events
  - B. COSER plans
  - C. McTeacher Night-3rd, 4rth, 10th or 11th TBA

- D. Halloween Dance- Trunk or Treat.
- E. Erin Peters – Fun Run Event start in January for a committee. (prizes, sponsors , raffles.) T-Shirt and water bottle with online registration.
- F. Bookfair- 5 days. Put on Facebook. First week of October.
- G. Fundraising

7. Open Discussion/Questions

8. Adjournment

Next Meeting October 18, 2017  
All meetings will be on the 3<sup>rd</sup> Wed. of the month  
will be on the 3<sup>rd</sup> Wed. of the month

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