



Meeting date:	February 15, 2018
Time (Start/Adjourn):	6:00 - 7:10 PM EST
Attendance Total:	14
Board Members:	(6) Kerry Labovitz, Tasha Benson, Laura Hancock, Kierstie Keller, Christine Sedam, Courtney Mulvey
PTA Members:	(3) Katie Jones, Margaret Honda, Sheila Adams

Agenda Items/Notes

1. Co-Presidents' Report

- i. Introductions
 - All attending members knew each other; introductions were waved
- ii. Playground Update
 - Tasha and Kerry and Julie (Rye Education) went to school board to discuss using some of the unused funds from school budget to use for the school playground project.
 - 6-sided structure similar to Greenland
 - Next school board meeting will have a better idea of structure
 - Kerry talked to Suzanne Lull about putting in a GaGa pit
 - She will submit a grant proposal to fund that = Less than \$5K
 - She said younger kids generally do role play and less on structures so didn't see a need for additional structures on that side.
- iii. Lunch Payment Update
 - Tasha inquired with Greenland and they are definitely interested
 - In March they will discuss and vote on it but looking good for August Implementation
 - Cost is minimal and it will help to minimize issue with online visibility
- iv. PTA Board – 2018/2019
 - Christine (Treasurer) and Laura (Vice President) terms are coming up
 - Volunteers to have candidates to fill those board member slots

2. Vice President's Report

- i. Grant requests and vote
 - No grants to report
 - GO through clues from book and figure out how to open the box in a collaborative effort
 - Asking for Premiere course \$60; currently can only pick from "Free" games
 - The books integrate science and math
 - Would also like to leverage it for the Summer Camps
 - Access to courses that have been created and tested
 - Like an "escape room"
 - Unanimous YES
- ii. Son's Nights Out
 - Thursday March 8 – 5:30 – 7:30 PM
 - Lanes have been reserved
 - Sold 77 to date
 - Limited to 120

- Ticket prices are \$18
- Inquiry about bringing younger siblings – since it is taking a lane spot and it's limited she will see what tickets are available and let her know
- Change in ownership of the Lanes – Laura isn't concerned as she has been in contact

3. Treasurer's Report

i. Budget Report

- Made donation to David Kohlhas fund of \$250
- ASE Up 12K for the year
- Approximately \$60K is in the bank currently
 - Doesn't account for ASE payments around \$3400
- PayPal has about \$10K (mostly from summer camps)
- Christine is planning on transition with QuickBooks with new treasurer

4. Secretary's Report

i. Approve Minutes

- Minutes approved for last month; posted to website

5. After-School Enrichment (ASE) Update

- Session 5: Great turnout
 - Current PNL is at \$2,452 BEFORE expenses - so overall a great return for this session.
 - Mr. Ross's classes continue to be best sellers
 - Caitlin Piper's Craft Club gaining traction
 - Jen Dervan's and Robert Dohar's art classes continue to sell well
 - Weaving, a new class, filled up as well.
 - Math Club and All about Lobsters were not offered due to low enrollment.
 - The only class operating at a loss this session is Kindness Club.
- Session 6:
 - Will continue to offer many of the best sellers and also will give All About Lobsters & Sign Language another try.
 - Gardening & Cooking with Ms Murphy and Ms Hanna and Jewelry making will make a return.
 - Jewelry has been so popular they are considering adding a second class.
 - There was discussion about replacing morning BOKS program with a Running club but we haven't been able to build much momentum on that. BOKS likely taking a break for Session 6 (definitely for Session 7) due to dwindling enrollment and increase in springtime outdoor/fitness type activities available to kids.
- Camp:
 - Summer Camp enrollment continues to be a bit slow
 - Gardening & Cooking w Ms Murphy and Ms Bean's Art Class beginning to fill - but still quite a bit

6. Other Business

- Daughters Dance
 - Theme – looking for ideas
 - Janette will be heading that up along with help from Lauren Kalil
 - Corsage fundraiser

- Hampton PTA is doing a family dance this year
- Regatta – May 31st
 - Plan is to go to harbor to practice and will have the competition to row across the harbor
 - In the afternoon the cookout will be at RJH and then have the raffle
 - Looking for auctioneer for the event
 - Inquired about if any help is needed or how we can help – Marie will let us know if there is help needed after they meet next week
 - Alison Dunn is working on the food aspect
 - Would be great to have junior high parent who could interact with more of the parents
 - Rain or shine event
 - Celebration starts at 3:15 PM
 - Already starting to plan for next year
- Bulletin Board in the hallway
 - Upcoming events
 - Pictures of events/things we funded
 - Advertising for Summer Camps
 - Will see how enrollment works
- New school end date – June 19th
- Donna Waldron/family refreshed the planters – we can reach out to them to see if they want to refresh them to
- 3 seats on School Board; candidates night will