



Meeting date:	May 6, 2019
Time (Start/Adjourn):	6:00 – 6:30 PM EST
Attendance Total:	11
Members:	Tasha Benson, Brigitte McCarthy, Rachel Gritzer, Kierstie Keller, Sheila Adams, Jacquie DeFreze, Holly Mills, Michelle Wheeler, Paula Tsetsilas, Tamara Deneen, Sharon Scott, Kerry Labovitz

Agenda Items/Notes

i. Voting on new members

- Changing board roles
 - Holly Mills/Tamara Deneen have been nominated to take the co-presidents role next year
 - Michelle Wheeler will be stepping in to Secretary position
 - Motion to approve new board members: 1st: Kierstie; 2nd Brigitte – all in favor, none opposed

ii. President's report

- Lobby Project
 - Book machine/lobby project
 - Anonymous donor of 1K to beautify the lobby
 - Recommend addition funds of \$1.5 to add to the decorations
 - Motion to approve - 1st: Kierstie; 2nd Rachel – all in favor, none opposed
- Gaga Pit
 - Funds have already been set aside for this project - \$920
 - Kerry will get quotes to Brigitte
 - 1st; Kierstie; 2nd Brigitte – all in favor, none opposed
- Staff Appreciation
 - Nina will cater; looking for parents to add sides and desserts
 - Asking to spread the word; another announcement will go out in meeting
- Spring Soiree (Family Dance)
 - Scheduled for May 18th
 - Theme is “Under the Stars” Family dance; moved away from restricting attendance to just father/daughter
 - Tickets went on sale last week
 - Signup will be sent out asking for volunteers
 - 32 tickets have been sold thus far
 - DJ Skootch have been secured as the DJ
 - Treasure chest/carnival games; Crowns for kids; photo booth
 - Looking for donation of greens for centerpieces
 - Looking for a Bubble machine – Kierstie to post on FB page
 - Question on whether families can bring young children – decision is made to limit attendance to school-aged children
 - Snack dropoff will be on the day of event
 - Dance contest: staying alive, safety dance, twist and shout
 - ❖ Lisa from LA Beatz (demo dances)
 - ❖ 6:30; 7:00; 7:30
 - ❖ Send email to Denise Wheeler about treasure chest
 - ❖ Tasha will set up signup for event

- Bus Driver appreciation
 - DD gift cards \$25
 - Need volunteer to help organize Bus Driver appreciation cards
 - Rachel will check on cards at 5 below; if cards can't be found Kierstie will help make them
 - Holly – Will get gift cards
 - 9 buses
- Exterior flowers RES/RJH
 - Donna Waldron typically spring plants
 - Budget allotted for project is: \$100
 - Student council has taken over front of the school
 - Perennials –discussion on issues with RJH soil
 - Plan to look for and use Sundial from boy scouts
- June meeting
 - Atlantic Grill – Volunteer Appreciation
 - Save the date June 6th

iii. Vice President's report

- No Grants this month
- Bike Parade/Rodeo
 - Sunday, June 2nd – save the date - Held at elementary school
 - Rye Fire/Police are leading the effort - Helmet checks, bike check, velo kids
 - Rachel is looking into food and ice cream trucks (options include Lexi's burgers, Burritos, Flatbread, Hotdogs)
 - Port-a-potty will be on site
 - Popcorn machine will be supplied
 - Face-painting (junior high; high school volunteers)
 - Rachel will send out map of the course
 - Event is Open to the community
 - We have Raffle tickets – Tasha will investigate/bring
 - Need signs for the different station
 - Logo for event is being finalized (vista print)
 - Looking into Rye Lions to see if they would want to contribute
 - News write-up; press release – will add a page on Website as part of release
 - Kids will get water bottles

iv. ASE updates

- Summer camp enrollment is open
- Baking championship, yoga, art studio are full; all other open

v. Secretary report

- Notes will be sent out for offline approval

vi. Treasurer's Budget update

- Current balance, outstanding checks and PayPal balances were discussed
- ASE income is doing great; expenses