

In attendance: Laine Cadorette, Chris Cadorette, Dinah Yessne, Renee Grzankowski, Callie Weller and Carrie Stoner

1. Treasurer's Report and Financial Update
 - a. Renee created a financial summary for the PTNO from the 2016/2017 and 2017/2018 school year. The new revenue reported was the addition of \$128 from the Cougar Wear sale.
 - b. Carrie brought the paperwork from the North Country Credit Union to update the member information on the accounts held by the PTNO. Carrie, Chris, Laine and Renee were all added. Carrie will return these to the credit union and Renee will now oversee the accounts.
2. Artist-in-Residence 2018/2019—Dinah Yessne
 - a. Gowri Savoor's Rangoli Residency was approved by the group for up to \$2500.
 - b. The date for residency has been set for January 14 to 18, 2019 with Cat Fair.
 - c. Dinah has worked with Troy Hickman (the grants manager at the Vermont Arts Council) to submit a grant application for \$1250. The total fees for residence is \$2000 plus expenses. Dinah will be editing the grant to add all the standards that will be met by this residency. Dinah stressed that it was very important that there be a planning meeting between the art teacher, the principal and the artist at least one month prior to the residency. The grant application is due mid-August.
 - d. Cat is also planning to introduce the residency to the teachers during their August 20-21st in service days.
3. 2018-2019 fundraising goals
 - a. As discussed in the May meeting, the group would like to focus on community building this year and less on profits.
 - i. Callie proposed to host a Welcome Back BBQ the 2nd week of school.
 - ii. Meat and grilling provided by the PTNO. Families and community members bring a side dish to share.
 - iii. An evening during the Week of Sept 5th or week of Sept 12th to be proposed to Cat by Carrie.
 - iv. Renee will work on getting an ice cream donation from Ben and Jerry's.
 - b. It was discussed the Fun Fitness Friday may work better for the teachers if it were on rotating days of Monday, Tuesday, Thursday and Friday.
 - i. This split up would mean a name change to Winter Wellness and will be discussed with Cat at our next meeting.

- c. Picture Fundraiser
 - i. Renee reviewed this proposal and the group would like Renee to inquire to two hobby photographers to set up a possible day of photos in Adamant for either Sunday, Sept 30th or Sunday, October 7th.
 - d. Dinah volunteered to take over the responsibilities of collecting and submitting the Box Tops for Education. Renee will give all the information she received from Cassie Wills.
4. Our support of Classroom Learning
- a. The group agreed to present each classroom teacher (total of 7) with a \$100 gift card to Staples during the in service days of Aug 20th or 21st to show our support of classroom learning. Renee volunteered to take care of the purchase and delivery of these cards.
5. Discussion and revision of the PTNO Mission Statement was tabled for our next meeting.
6. Date and time set for the next academic year for meetings
- a. Second Monday of each month
 - b. 6:00-7:00pm
 - c. Carrie will figure out these dates and adjust for holidays and in service dates and submit to Sue to reserve the Library at school.