Meeting Date: October 9th 7pm<br>Meeting Location: Zoom<br>Nicole Thorogood, Courtney Vincent, Bri Maynard, Lauren Brown, Jennifer Fendt, Kayla Nadeau, Jessica DeMars, Laura Champagne and Diane Dellangelo

1. President's report:
a. Principal Meeting Overview - 10/5 Meeting rescheduled to 10/12
b. Welcome our new Co-VP! Jess Demars is our new Co-VP!
c. Spring "Staff Appreciation" - Send donation request after Winter Break.
d. Open House: Raised $\sim 850$ for the school playgrounds - Feedback? Very successful - a bit chaotic so we should plan to go through the suggestions for next year's planning. No more in the gym - more volunteers and more involved with the actual day - asked if maybe we want to do this with conferences. More organized with having something planned for them to do. Laura documenting lessons learned.
e. Picture Day:

- McAllister - $10 / 19$ (Retake: 11/30) - Courtney
- Spaulding - 10/26 (Retake: 12/7) - Nicole

2. Vice President's Report
a. Documenting standard work for all fundraising - Laura
b. Fall 2023 Activities:

- Conflict of Interest Report: Courtney drafting and to share with Board. We need to have a conflict of interest procedure and need a paper trail of what we are picking for our fundraisers.
- Meadow Farm Hybrid Sale (9/5-9/22) soft close - estimated profit $\$ 7500$ to us pending final numbers. Laura to follow up on, document and send to Board. Other opportunities for fundraising which can help. (such as : Color Run)
- Hill Top Farm - $9 / 24 \$ 100$ weather was a factor and Big E.
- Merchandise Sale 10/9-10/22 go live slightly delayed - Suffield specific website/advertising. Laura producing fliers, will send to Board for review- $25 \%$ of the sales
- Clothing Drive - 10/14 9-12am \& 10/16 12-1pm on Monday Pick Up
- TJ Burrito - 10/10 $5 \%$ of all sales from the day
c. Winter/Spring 2023 Fundraisers:
i. Revisit color run Need to pick a day by $2 / 1$
ii. Scoop Du Jour - April timeframe
iii. Altitude?
iv. Munsons - started early February
v. Maybe run an afternoon movie

3. Treasurer's Report - Jennifer, Lauren, Kayla
a. Accountant Update - working with Account on IRS follow ups.
b. Must use forms to submit for check with invoice and/or deposit form:
c. Check Requests- Lauren Brown
d. Deposits - Kayla Nadea
e. Copy Jennifer so she can update budget
4. Secretaries Report - Laura Zinnen
a. Website Updates - Any updates needed? Update Board members names.
b. Meeting Minutes to be sent after meeting. Keep historic minutes on website.
5. Enrichment Updates (Diane Dellangelo/Laura Zinnen)
a. Initial meeting; working on pulling a tentative grid together of events.
b. Grade 2-Courtney to follow up on how we need pay at Admin meeting.
6. Traditions (Transitioning to Bri Maynard) - Standard work created!

| GRADE | Place | Date | Chair |
| :--- | :--- | :--- | :--- |
| Pre K \& K | Western Mass Gym | 11.6 .23 | Nicole Baker \& Vicki S |
| 1st Grade | Spare Time | 11.12 .23 | Anna Kristin |
| $2^{\text {nd }}$ Grade | Altitude (may go <br> back to to Funz next <br> year - TBD) | 10.16 .23 | Nicole Thorogood |
| $3^{\text {rd }}$ Grade | Ron or Roll | March | Laura Zinnen |
| $4^{\text {th }}$ Grade | TBD | Spring | Amy Knowles \& Amy Piccoli (Previous Chair: Erica Boucher) |
| $5^{\text {th }}$ Grade | Sonnys | Spring | Erica Boucher (Previous Chair: Kristi Upton) |

Important things to note on permission slips:
Non-refundable; exact change; No drop event, siblings
Next Meeting-November 13th 7 pm.

