

PTC Meeting Minutes May 13th 2020

Attendees: Tim Stinson, Brenda Wedgewood, Christina Winn, Anastasia Ferguson

Brenda Wedgewood made a motion to approve April Meeting Minutes. Tim Stinson seconded the motion. All were in favor.

Financial Report:

Beginning Balance -	\$13,615.73
Workable Balance -	\$13,121.74
Scholarship -	\$493.99
Savings -	\$2,487.01

Expenses -

Bingo Prizes -	\$113.25
5 th Grade Pictures -	\$67.55
Total =	\$180.80

Deposits -

Read-a-Thon -	\$116.75
Hannaford Bags -	\$30.00
Box Tops -	\$111.70
Total =	\$258.45

Ending Balance -	\$13,693.38
Workable Balance -	\$13,199.39

This is the last payment for the Scholarship fund. We will look at other scholarship options in the fall. Tim Stinson made a motion to make the scholarship fund payment an even \$500 when we pay out again. Christina Winn seconded the motion. All were in favor.

5th Grade Recognition – It will be an out door event at MMS. PTC will supply T-shirts, bags and cupcakes for each student. Janet Merrifield stated she could do cupcakes for each student. We will need 43 cupcakes. Tim Made a motion for \$300 for miscellaneous expenses for 5th grade recognition. Brenda Wedgewood seconded the motion. All were in favor.

Tim Stinson made a motion for \$300 for the T-Shirts for the 5th graders. Brenda Wedgewood seconded the motion. All were in favor.

Custodian Appreciation – Brenda Wedgewood will get the gift cards (\$50.00 each custodian – 3 of them) to Town Line Restaurant in Lyman.

Fall fundraiser – Meadow Farms will hold off on printing anything until we know what will happen with school in the fall. We will need to let them know about 2-3 weeks or so before we need the packets. This can be cancelled as well with no penalty.

Retiring or Leaving Staff – we have a few staff leaving. We will get \$25 gift cards for all the staff leaving. Would be a total of 5 with teachers/ed techs. Brenda Wedgewood made a motion to approve 5 - \$25 gift cards to Amazon. Christina Winn seconded the motion. All were in favor.

Nominations for 2020-2021 school year – President – Jere Gray, Treasurer – Brenda Wedgewood, Corresponding Secretary – OPEN, Vice President – OPEN, Recording Secretary – OPEN, Bulletin Board Coordinator – Jere Gray.

Tim Stinson made a motion to accept these PTC Officer Positions. Christina Winn seconded the motion. All were in favor. With new officers in place, PTC will need to provide Partners Bank with these meeting minutes to adjust the bank account to REMOVE Anastasia Ferguson as a co-signer and ADD Jere Gray as the new co-signer of the bank account along with Brenda Wedgewood.

Anastasia Ferguson will send the Officer list to David Ferguson for the state filings that are due in June for the Annual State Filing.

New Business/Suggestions:

There will be NO June meeting unless something comes up.

PTC will work during the summer to create a schedule of 2020-2021 calendar of meetings and events and work with Tim Stinson on the availability of what PTC can do in the school.

Meeting Adjourned at 4:30pm.