



• PO Box 173 • Highland Falls, NY • 10928 •  
email: hffmptfk8@gmail.com and fmesptp@gmail.com  
2021-2022 Board Members  
President, Christine Cahill – Vice President, Krista Bilodeau  
Secretary, Jennifer Wagner –Treasurer, Teri Carey  
Trustees- Pricilla Young, Monique Wolf, Nicole Kelly

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## **Meeting Minutes**

### **1/03/2022- 7pm Virtual Meeting**

**Meeting Start:** 7:02pm

**District Representative in attendance:** None

**Community Members in Attendance:** Debbie Jersey, Kristen O'Dell, Delmy Martinez, Randi Helen Mache

**Board Members:** Krista Bilodeau absent

**Approval of Minutes:** Motion to approve minutes from meeting December 6, 2021 from C.C., second from JW and aif

**Approval of Treasurer's Report:** Accounts total Balance- \$17,366.63 as of 12/31/21  
Motion to approve by CC, 2nd by JW and, aif.

**Funds Received:**

**Bills and Reimbursables:**

None

**Committee Reports:**

**HFIS:** Christine Cahill (CC) reporting- virtual meet canceled with Mrs. Maldonado

- Square 1 Art: due staffing and COVID, almost no order received yet- will be shipped out by Mid- January
- 1/11- 8th graders visit high school
- 1/26- 2nd cup of coffee- virtual- 9am, 6pm
- Chevy Donation- still waiting on item(s) to purchase

**FMES:** CC reporting (virtual meeting on 1/3 with Adelstein)

- Square 1 Art: due staffing and COVID, almost no order received yet- will be shipped out by Mid- January
- Holiday giveaway- Kids loved it and was a success
- Chevy donation- magnifying station ordered and received. Came to \$250 exactly.



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#### **Fundraisers:**

- **Square 1 Art**- Still waiting for delivery for most orders
- **Spirit Wear**- will plan once square 1 art orders have been delivered. CC and JW will plan
- **Polar Ice Party**- Bear Mountain Ice Skating- 1/19- 3:30-4:30
  - (\$12/person, Family of 5 or more, \$50)
  - \$300 for event/rental for facility and skates

#### **Old Business:**

- HFIS- Spelling Bee event- planned for February 10th. Permission slips will go out soon and copies need to be made (waiting on approval for copies to be made)

#### **New Business:**

- Electronic Payments with KeyBank set- will be used for first time with skating event
- Fundraiser- Ice skating event at Bear Mountain- 1/19- 3:30-4:30pm. Need to make a decision based on COVID surge to cancel or have it.
- Hug-O-Grams- discuss how to complete this task. MW, KO (Kristen O'Dell), CC, TC, NK will work on hug-o-grams.
- Voting/Motions:
  - Polar Ice party- CC motion up to \$250 for supplies, JW 2nd, aif
  - Hug-o-grams- CC made motion for up to \$200 for supplies, TC 2nd, aif

**Meeting ended at 7:52pm**

**Public Comment: None**

**Next meeting: 2/7/22-** virtual, same time