

# • 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

# Meeting Minutes 3/07/2022- 7pm Virtual Meeting

Meeting Start: 7:01pm

District Representative in attendance: Nicole Gallardo

Community Members in Attendance: Debbie Jersey, Kristen O'Dell

Communications: Post office renewal invoice

Approval of Minutes: CC Motion to approve minutes from meeting February 7, 2022, TC

2nd, aif.

Approval of Treasurer's Report: Accounts total Balance- \$19,171.22 as of 2/28/22. CC

motion to approve, KB 2nd, aif.

**Funds Received:** 

Hug-o-grams: \$92-checks, \$114- cash

**Donations:** none at this time

Bills and Reimbursables: Motion to reimburse

CC \$125- Barnes and Noble gift cards for spelling bee winners

Total= \$125.00

CC motion to approve, KB 2nd, aif

## **Committee Reports:**

HFIS: Nicole Gallardo and CC reporting for HFIS

- Chevy Donation- orders are being received. Deliver to school and pictures of students receiving recess games and then pictures using the games at recess so a thank you card can be sent back to Chevy.
- Outdoor recess- students should have appropriate clothing for 32F and above.
- State Testing- ELA (March) and Math (April). Will receive an email about opting out.
- Outdoor trips being planned
- Looking to welcome parents back into the classroom- look out for possible events. Family fun night in spring.
- 5th and 8th- annual ice rink trip- not funded by PTP so can still reach out for funding for a trip
- Funding requests submitted: (will follow matrix: Grades 3-5: \$500/trip, Grades 6-7- \$500, 8th grade: \$650/trip)
  - 4th grade- request for Boulders game- 5/19- Deposit: \$150/%610 invoice = \$760



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- Box Tops- checked delivered to school during pandemic and never reached PTPreplaced twice. Need a school representative to reach out. Nicole Gallardo reached out in January and has not heard back since.
- PTP to gift school with an assembly- what can we pursue? 3-6ft guidance has not yet changed

# FMES: KB reporting

- PTP to gift school with an assembly- what can we pursue? 3-6ft guidance has not yet changed
- Funding requests submitted: (will follow matrix: FMES- \$400/trip)
  - 1st grade reading buddies with JIO (Bear Mountain Zoo and pizza lunch)- 5/25
  - Mr. Craven's class requested \$400 to the Renegades- \$530-invoice- donation of \$400. Asked for tax exempt form

#### **Fundraisers:**

• Spirit Wear- will report numbers in next month's meeting

#### **Old Business:**

- Spelling Bee- winners will be emailed to PTP
- Fundraiser events: need an analysis of expense v. profit to see what has been profitable and should continue and what did not work as well

#### **New Business:**

 PTSC- (parent/teacher/student committee)- seeking support for 8th grade parents to spread word and get them involved for incoming freshmen.

# **Voting/Motions:**

- Spirit wear clothing: motion via text by KB up to \$175 to meet minimum requirement. CC 2nd. aif
- 4th grade trip: CC motion to pay \$150 deposit (single check) and \$350- separate check for them remaining balance of donation to NY Boulders trip for Grade 4. JW 2nd, aif
- Reading Buddies: will look at past donation for this event before making motion (May 2019)
- Post office renewal- \$100- CC motion to approve, TC 2nd, aif

## Meeting ended at 8:30pm

#### **Public Comment:**

In person meetings? Will check with HFIS and Mrs. Maldonado if space is available

Science fair? Will reach out to Mrs. Maldonado



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Nominations: (KB reporting)

- 1. We must announce this evening that anyone interested in running for our open positions for the 2022-2023 school year May submit a letter of interest to the HFFM PTP Board at Hffmptfk8@gmail.com no later than 4/15/22.
- 2. Nomination forms will be sent out on 4/1. We need to announce if they will be digital, hard copies, or combo. We can discuss and vote during the meeting.
- 3. Nomination forms will be collected on 4/15 or digital ballots will be closed on 4/15.
- 4. Ballots will be sent out hard copy/digital(?) on 4/20 with a reminder sent on 4/25.
- 5. Ballots will be collected until 4/29 and an impartial counter announced at the April meeting will count all ballots and send the results to the PTP email by end of school day on 5/1.
- 6. Newly elected officers will be announced at May meeting (5/1) and will officially accept their elected role.
- 7. June will be the last meeting with the current board and all items should be transferred to the newly elected officials.

#### Offices up for election:

President 7/2022-6/2024

Treasurer 7/2022-6/2024

3 Trustees 7/2022-6/2023

**Next meeting:** 4/4/22- virtual, same time