



• PO Box 173 • Highland Falls, NY • 10928 •
email: hffmptfk8@gmail.com
2021-2022 Board Members

President, Christine Cahill – Vice President, Krista Bilodeau
Secretary, Jennifer Wagner –Treasurer, Teri Carey
Trustees- Priscilla Young, Monique Wolf, Nicole Kelly

Meeting Minutes
6/06/2022- 7pm In person Meeting (HFIS)
Additional motions not on Agenda, but in minutes

Meeting Start: 7:04pm

Board Members: All present

District Representative in attendance: Nicole Gallardo, Rachel Adelstein

Community Members in Attendance: Debbie Jersey, Steven Walker, Amy Jo Jones

Communications: None

Approval of Minutes: CC Motion to approve minutes from meeting- May 2, 2022, KB 2nd, aif.

Approval of Treasurer's Report: Accounts total Balance- \$16,782.69 as of 5/31/22. CC motion to approve, KB 2nd, aif.

- TC motion to suspend electronic banking due to the monthly fee when used. CC 2nd, aif.
- 3 outstanding checks- stale (over 6 mos- never cashed)
 - Check #290- VOID
 - Check #190 (2018)- VOID
 - Check # 179 (2018) VOID
- Books are balanced as of Audit on 5/31/22

Funds Received:

Spirit Wear- \$43 (check)

Amazon Smile- \$33.56

Family Fun Night- \$6- 50/50 raffle, \$9- magnet sales/donations

Donations: none at this time

Bills and Reimbursables:

- Spelling Bee Gift cards- CC- \$25
- Yearbook Ad- MW- \$125.00
- Science Fair- JW- \$137.60

Committee Reports:

HFIS: Nicole Gallardo reporting:

- Field Trips for grades 6,7, and 8 coming up
- Mad Science show coming- \$1250 for 3 shows
- Family Fun Night- rescheduled to 6/3- was a success!
- Yearbook Ad was opened back up and PTP placed a support Ad
- Funding Requests
 - 7th grade- Quassy Amusement Park- \$500
 - 8th grade- WolfBrook Multi use Area/Kartrite Resort- \$650
 - 8th grade- t-shirts- \$452.04
 - 8th grade picnic- \$150- requesting food and refreshments

FMES: Rachel Adelstein reporting

- 2nd Grade spelling Bee-5/13- was a success. Winner received \$25 gift card
- Field Day- taking place on Friday (6/3)
- K and 1st grade- trips on Thursday (6/2)
- Funding requests:
 - 1st grade check #350 is VOID (reading buddies was canceled.) New request for 4 party pizzas- \$125
 - Pre-K- Ice cream truck rental- request \$215 (only a portion of their allowance- another request is anticipated for pizza)
 - Pre-K graduation caps- \$46.35 for reimbursement
 - Field Day- water and ice pops- \$39.44
 - 2nd grade- Rising stars (Sousa request) - \$150

Fundraisers:

- All complete for school year

Old Business:

- Analysis done by TC for profits made on all fundraisers throughout the year. All did make a profit.
- PTSC- remind 8th grade parents to join @ JIO for partnership

New Business:

- Pop up shop for spirit wear (maybe in summer or start of school)

Voting/Motions:

- Miscellaneous
 - CC motion to pay \$175-school spirit sale (extra spirit wear). KB 2nd, aif
 - CC motion to pay and reissue check in the amount of \$38.47 to Priscilla Young, TC 2nd, aif
- FMES
 - CC motion to approve to support up to \$40 for Field Day supplies pending receipts to Mr. Chester Grant. KB 2nd, aif

- 2nd grade: CC motion to support up to \$150 for 2nd grade moving up ceremony pending receipts. KB 2nd, aif.
 - Pre-K: CC motion to approve to pay Ms. Kendall Smith reimbursement of \$46.35 for pre-K caps (receipts included). KB 2nd, aif.
 - Pre-K: CC motion to pay \$215 to vendor (Ice Mother)- invoice attached. JW 2nd, aif.
 - 2nd grade: CC motion to pay \$497.40 (invoice attached) to Booster spirit wear for t-shirts. JW 2nd, aif.
 - K: CC motion to pay West point pizza up to \$224. KB 2nd, aif
 - 1st grade: CC motion to support up to \$125 to West point pizza for 1st grade pizza party in lieu of reading buddies cancellation. KB 2nd, aif.
- HFIS
 - Mad Science- CC motion to pay mad science \$1250 for 3 shows at HFIS (previously approved). KB 2nd, aif.
 - 8th grade: CC motion to support up to \$150 to Trisha Van Zetta pending receipts for class picnic. KB 2nd, aif.
 - 8th grade: CC motion to pay \$452.04 to Booster spirit wear for t-shirts. JW 2nd, aif.
 - 7th grade: CC motion to pay HFIS in the amount of \$500 for 7th grade field trip to Quassy Amusement and water park. JW 2nd, aif.
 - 8th grade: CC motion to pay HFIS in the amount of \$650 for WolfBrook/Kartrite. KB 2nd, aif. (motion via text*)
 - Reimbursements:
 - Spelling Bee at FMES- CC motion to reimburse self \$25- gift card. JW 2nd, aif
 - Science Fair- CC motion to reimburse JW \$137.60 for science fair supplies, TC 2nd, aif
 - Yearbook Ad- CC motion to reimburse MW \$125 for yearbook Ad, TC 2nd, aif

Meeting ended at 9:00pm (did pause for Nicole Gallardo and Rachel Adelstein as well as Krista Bilodeau to thank Christine Cahill for 6 years of service to the PTP)

Public Comment: Monique Wolf said only one bulletin board had been complete- Curiosity (was to be done by students at HFIS)

Next meeting: September 2022 with new board members

Special NOTE*

As of 6/6/22, President Christine Cahill and Treasurer Teri Carey have concluded their terms. We welcome Debbie Jersey as treasurer and Monique Wolf as president from 6/6/22- June 2024.