



• PO Box 173 • Highland Falls, NY • 10928 •

email: hffmptfk8@gmail.com

2022-2023 Board Members

President, Monique Wolf (MW) – Vice President, Krista Bilodeau (KB)

Secretary, Jennifer Wagner (JW) – Treasurer, Debbie Jersey (DJ)

Trustees- Priscilla Young, Amy Jo Jones, Rebecca Stewart

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## Meeting Minutes 10/3/2022- 7pm (HFIS)

**Meeting Start:** 7:12pm

**Board Members:** Trustees Priscilla Young and Amy Jo Jones Absent

**District Representative in attendance:** None

**Community Members in Attendance:** Rebecca Stewart, Yasnattia Duverge

**Communications:** None

**Approval of Minutes:** DJ motion to approve minutes from meeting-September 13,2022, KB 2nd, aif.

**Approval of Treasurer's Report:** Accounts total Balance- \$12,564.76 as of 9/30/22. MW motion to accept, KB 2nd, aif.

**Wallkill Savings and Loan-** MW motion to open savings account and Wallkill. KB 2nd, aif.

- Easy to deposit coins from coin wars

### Funds Received:

Coin wars:

- FMES- \$310.28
- HFIS- \$220.03

**Donations:** none at this time

### Bills and Reimbursables:

- National Night out- DJ- \$37.66
- Chamber of Commerce 5K run for donation of water- DJ- \$23.43
  - Total of reimbursement= \$61.09

### Committee Reports:

**HFIS:** (MW and DJ reporting)

- Bulletin boards done for October- Rebecca Stewart will be chair for bulletin boards moving forward
- Promote coin wars
- Monthly meeting set up with Mrs. Maldonado
- Trick or Treat- 3:00- 3:40- HFIS after school then 3:40-5:00- Connect program kids
- School tools- earned \$181.15 based on sales at no cost

**FMES:** (MW and KB reporting and met with Rachel Adelstein)

- Blank support form to ALL faculty
- Firehouse- trip on 10/14
- School tools- did not mark up boxes for FMES so no profit. Offered a \$100 visa gift card in place of.

## Fundraisers:

- Spirit Wear- \$396 for both schools
- Coin Wars- (see funds received above)

## Old Business:

- Scripps Spelling Bee enrollment purchased
- Pumpkin Patch event at FMES- 10/14- \$12/child- will include pumpkin, tattoo station, photos, goody bag
- Fall Foliage- 10/8
- Trick or Treat- 10/28- HFIS, Will look for donations of candy

## New Business:

- Red Ribbon week- letter about contributing in any way
- Concessions for modified sports- raise money by selling during games at HFIS
- New trustee appointed- Rebecca Stewart
- Chris Carballo- Superintendent of Business asked for 2020-2021 and 2021-2022 financials

## Voting/Motions:

### Miscellaneous

- Reimbursement**- KB motion to reimburse DJ for \$61.09. MW 2nd, aif
- Retirement banners**- KB motion to \$75 on retirement banners on 2 admins. MW 2nd, aif
- Debit card**- KB motion to use debit card up to \$50 for oriental trading.. MW 2nd, aif.
- New trustee appointed**- KB motion to remove Steven Walker as trustee effective immediately on the grounds of not having a family member attending a school in the district. Resignation letter requested, NOT received. MW 2nd, aif
  - Due to vacancy- MW motion to appoint Rebecca Stewart as trustee for the remainder of the school year. KB 2nd, aif.

### Email- motions made between meetings

- Fall Foliage Festival**- KB motion to spend up to \$250 for Mums to sell. MW 2nd, aif.
- Community 5K event**- MW motion to support community 5K event on 9/25 by providing \$30 worth of water. KB 2nd, aif
- Online payment**- MW motion to reinstate online payment feature. KB 2nd, aif.

**Meeting ended at 8:47pm**

## Public Comment:

**Next meeting:** 11/7/22 at FMES