



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

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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, Steven Walker

Meeting Minutes 9/13/2022- 7pm (FMES)

Meeting Start: 7:20pm

Board Members: Trustee Steve Walker absent

District Representative in attendance: Lisa Galu

Community Members in Attendance: Kristen O'Dell, Luna Delgado, Shante and Steven Cosby

Communications: None

Approval of Minutes: MW Motion to approve minutes from meeting-June 6,2022, KB 2nd, aif.

Approval of Treasurer's Report: Accounts total Balance- \$11,999.15 as of 8/31/22. MW motion to accept, KB 2nd, aif.

Funds Received:

Bear Mountain Car Cruise-

- 7/18- \$395
- 9/1- \$700

Amazon Smile- \$27.02

Coin wars- old can found- \$13.59

National night out- \$71 (\$51 -raffle, \$12- t-shirt, \$8-donation)

Donations: none at this time

Bills and Reimbursables:

- DJ will submit for next meeting- national night out

Committee Reports:

HFIS:

- Calendar approved

FMES:

- Calendar approved

Fundraisers:

- Bear Mountain Car cruise
- Spirit Wear- \$12- national night out- pop up shop with new logo on it- for 2 weeks starting 9/14

Old Business:

- Car show- official thank you to be sent out to the sponsors of the Car cruise.

New Business:

- Coin wars- last year raised \$2200
- Fall Foliage- 10/8- will have to pay for a table (will be confirming price in the next few days)
- Pumpkin patch- 10/14- FMES
- Trick or Treat- 10/28- HFIS
- Sign up genius to be created for volunteers for coin wars, pumpkin patch, trick or treat and bulletin boards

Voting/Motions:

- Miscellaneous
 - June**- motions made after last meeting of 6/6/22: (All had previous motions to support)
 - MW motion to approve payment to West Point Pizza for amount of \$121.75 for party pizzas for rescheduled reading buddies party. KB 2nd, aif
 - MW motion to reimburse Chester Grant by check in the amount of \$45.46 for water/ice pops- FMES field day. KB 2nd, aif.
 - MW motion to reimburse Kendall Smith by check in the amount of \$147 for preK pizza party. KB 2nd, aif.
 - MW motion to reimburse Jennifer Hurst in the amount of \$125 for party pizzas for 8th grade picnic. JW 2nd, aif.
 - MW motion to reimburse Nancy Padula in the amount of \$51.89 for purchase of supplies for 5ht grade moving up ceremony. JW 2nd, aif.
 - MW motion to reimburse Jessica Sousa in the amount of \$66.25 for 2nd grade rising star ceremony. JW 2nd, aif
 - July**- motion made during the summer for the national night out-8/2/22:
 - MW motion to purchase candy for up to \$40 and motion to purchase items for a giveaway basket at national night out for up to \$35. KB 2nd, aif
 - Fall Foliage Festival**- KB motion up to \$125 then amended to \$150 to include table and supplies for basket at event, MW 2nd, aif
 - Teacher giveaway basket for both schools**- 2 baskets- one for each school. KB motion to spend up to \$75 for both baskets. MW 2nd, aif.
- FMES
 - Pumpkin Patch event**- MW motion up to \$225, JW 2nd, aif
- HFIS
 - Trick or Treat budget**- DJ motion up to \$175, KB 2nd, aif
 - Scripps Spelling Bee**- \$175 enrollment- MW motion for \$175, JW 2nd, aif

Meeting ended at 8:17pm

Public Comment: Priscilla Young- thank you to all volunteers

Next meeting: 10/3/22- HFIS