

**Meeting Minutes - DRAFT
7:00 p.m. – October 17, 2018
Doyon School Library**

Attendees: Sue Rogé, Jon Cormier, Nikki LaRoche; Melissa Lees, Sheila Halloran, Moira Kelly, Kathy Simms, Peter Breeze, Michelle DeLaCruz, Rachel Lheureux, Erin Lane, Donna Blake, Susan Speak; Colleen Fitzgerald, Betsy Castonguay, Justin Power, Alice Fraser; Liz Seltnerich; Heather Leonard

<u>Time</u>	<u>Item</u>	<u>Owner</u>
7:05 p.m.	Welcome & Introduction	Sue Rogé
7:07 p.m.	Approval of 9/17/18 Meeting Minutes Motion to approve 9/17/18 minutes - Sue seconds -APPROVED-	Melissa Lees
7:08 p.m.	Principal's Report All four recreation bins have been filled, Mrs. Halloran and staff extremely happy and grateful from the support of the Doyon Community in contributing items for recess; 2nd grade teachers say the kids just take the items during recess (no order, classes in, classes out, etc.)- discussed at faculty meeting to have a recess bin and to use grade-specific bins for more ownership and availability, will request funds to purchase one additional bin to help with recess equipment; Mrs. Halloran is looking forward to presenting at the upcoming school committee meeting for the elementary school (accomplishments, where we are for the next two years, how much has been accomplished in the past year)	Sheila Halloran
7:12 p.m.	Treasurer's Report Nikki hands out treasurer's report (9/1/18-10/17/18), goes over breakdown (possibly getting 50% back re accountant, will change the current available amount); Erin asks how the mums sale was this year compared to previous years, Nikki will look into it	Nikki Laroche
7:16 p.m.	Old Business -Mums Plant Sale Fundraiser Sold 215 mums + 10 on day of pickup; net profit of \$841.50; next year we hope to have it on the Doyon lawn (during soccer games at the school); Justin asks how much was purchased- Sue says they pickup any leftovers and don't charge them for us (really flexible company with Doyon FRIES earning over 50% profit per mum sale - extremely generous of Country Gardens in Rowley)	Sue Rogé
7:19 p.m.:	-Meadow Farms Fundraiser 40% profit (there was a possibility of getting 30%, pushed on Facebook, got enough orders); total sales were \$7,242.00, profit approximately \$2,700.00 - final numbers will come in around December; need to reevaluate, possible	Sue Rogé

for a big increase, suggests increasing all-school to \$2,000 (split K-2; 3-5, two shows); Sue mentions \$1,200 was approved for all-school read in September (Skype event); Rachel mentions Doyon-a-Thon success (more funds than usual); Salter buses are a big part of the cost (inflation, time to use the bus, etc.); Mrs. Blake mentions various opportunities in Boston that the kids haven't experienced yet; Sue makes motion to approve funding levels, Rachel seconds, **-APPROVED-**

8:05 p.m.: **-Teacher/Staff Funds Requests** **Sue Rogé**
Sue reads list of teacher/staff funds request from slideshow, \$1,055 for 1st grade enrichment programs (Museum of Science Traveling Program / Bridges & Mass Audubon Nocturnal Animals Program) - motion for \$255 for 1st grade enrichment (above approved \$800 grade level enrichment)- Nikki seconds, **-APPROVED-**; 3rd grade \$83 over budget for field trip to Wenham Museum - Colonial Life with the Claflins (above approved \$800 grade level enrichment), motion to approve, Rachel seconds, **-APPROVED-**; Change Is Simple, approximate cost is \$3,300 for 4th and 5th graders (8 visits to school), Mrs. Halloran mentions it is partly funded by New England BioLabs; Sue confirms that the \$3,300 is separate from the segregated \$800; Sue motions to approve up to \$3,400 (we are waiting on exact dollar amount from Change is Simple) to fund Change is Simple for 4th and 5th graders, Jon seconds, **-APPROVED-**; storage bins for recess, one more needed approximately \$150- Sue makes motion to approve, Nikki seconds, **-APPROVED-**

8:10 p.m.: **-Set FRIES Monthly Meeting Dates for the Year** **Sue Rogé**
Sue reads the timeline of monthly meeting dates for remainder of year, suggests skipping meetings in February and April (short months due to vacation weeks) - everyone agrees; Mrs. Halloran mentions doing a joint School Council program (School Safety Night - fire, police, internet safety) and FRIES meeting on November 14th: will be joint with school council, (Winthrop had this meeting back in September and had good feedback about it)

8:17 p.m.: **-Open Committee/Event Coordinators** **Sue Rogé**
Sue reads list of open committee positions from slideshow; Peter Breeze asks about sustainable education coordinator position, would like more information; Heather would like to do the bulletin board; spirit wear coordinator- Erin and Kathy offer to take; Moira offers to run the Ice Cream Social again; Michelle DeLaCruz open to hospitality coordinator; Moira interested in enrichment coordinator duties and will discuss with Rachel

8:31 p.m.: **-Event & Fundraiser Brainstorm for '18-'19** **Sue Rogé**
Sue reads list from slideshow; Doyon Devours Books- some people didn't like having it during school break, Mrs. Halloran suggests maybe handling it a different way; Liz mentions an app, Sue says parents would need to be more involved; Heather- is there a school book fair in the spring?, Sue said she'll find out; Sue suggests a 'book swap'- table per grade during lunch period one day during Doyon Devours Books, suggests forming a team to revamp Doyon Devours Books which includes parents and staff: Heather- offers to be part of a group, Moira and Liz would be open to joining the group; SquareUp Fundraiser (painting/kids artwork)- Kathy offers to research it, after compiling info will see if anyone wants to takes it on; Heather mentions Shutterfly; coin collection at the

Institution for Savings (Melissa Lees looking into any other fundraising opportunities at the bank); Privateer Rum: Rachel says it's rum distillery, parents can hand-label bottles, topping, siding, they distribute- you get paid hourly, a portion gets donated to FRIES (currently on hiatus until after the holidays); profits were: 2015/\$1,540; 2016/\$2,820; Spring 2017/\$390; nothing from last year, a check is coming, not sure how much; Rachel suggests donating a tree to the Tree Jubilee, Sue suggests a tree team- Melissa to fill out form for FRIES to donate a tree (Nov. 30th-Dec. 9th); Sue suggests a tree meeting at True North on November 1st @ 7:00 p.m.; Moira suggests bringing items for the tree to the November 14th meeting; Kathy suggests coffee cake fundraiser ("My Grandmother's Coffee Cake- does not need to be refrigerated), Sue thinks it's a great idea; Heather suggests flowers right before Mother's Day, Rachel said we've done this in the past and it's been very successful (needs to be worded properly "spring flower sale"); Erin mentions a children's 'yard sale' (from items from home) for the holidays

9:15 p.m.

Adjournment

Sue Rogé

Sue motions to adjourn, Jon seconds

-APPROVED-