

Meeting Minutes - DRAFT

7:00 p.m. – May 8, 2019

Doyon Library

Open to entire Doyon Community

Attendees: Sue Rogé, Sheila Halloran, Nikki LaRoche, Jon Cormier, Melissa Lees, Rachel Lheureux, Sarah Marsella, Moira Kelly, Justin Power, Kathy Simms, Heather Leonard, Katrina Robinson

Time	Item	Owner
7:04 p.m.	<u>Welcome & Introduction</u> Sue thanked everyone for attending, handed out minutes, agenda, and treasurer's report	Sue Rogé
7:05 p.m.	<u>June Meeting Date</u> Sue asked the group if we should have a June meeting, doesn't want it to be scheduled near Beach Day (June 13 th); confirmed that the June meeting will be held at True North	Sue Rogé
7:07 p.m.	<u>Approval of March 13, 2019 Meeting Minutes</u> Melissa makes motion to approve, Nikki seconds -APPROVED-	Melissa Lees
7:08 p.m.	<u>Treasurer's Report</u> Nikki gave a breakdown of treasurer's report (handed out during meeting); Sheila confirmed that she will find out if the Cello rack has arrived (check was cashed); Sheila confirmed that enrichment funds for 5th graders have not been used yet (Sue confirmed that they have had activities though); Sue confirmed to Nikki that Ms. Hohenstein purchased new library books (on May 7 th) and to expect a bill for that coming soon; Sue confirmed that we will not be having another author event before this school year's end (too many activities happening between now and the last day of school)	Nikki LaRoche
7:23 p.m.	<u>Principal's Report</u> Sheila had an invoice for Change is Simple, will email them; New England Biolabs matches the funds (Change is Simple is coming sometime this week)	Sheila Halloran
7:25 p.m.	<u>Teacher/Staff Fund Requests</u> Doyon Devours Books \$\$\$ See Treasurer's Report for details from this event	Sue Rogé

5th Grade Activities

Request from 5th grade parents- t-shirts for the end of the school year, new vendor '42 North Creative Group' (owned by a Doyon family), their price is \$8/t-shirt, 65 students, extra \$120 for teachers, \$640 for t-shirt; \$250 for water bottles (just students); Sue made a motion to approve expense of \$960 for t-shirts and water bottles for graduating 5th grade class, Jon seconded

-APPROVED-

Field Day

Sue said that every year FRIES purchases small expenses (i.e., sponges, freeze pops, etc.), new beanbags need to be purchased for event, Sue gave a budget of \$250 for this expense and suggested adding this to the yearly FRIES budget for future Field Days; Sue makes motion to approve \$250 for Field Day, Justin seconded

-APPROVED-

7:35 p.m.

Enrichment Update

Rachel Lheureux

Rachel said the last one they were waiting on was 5th grade, everything is up to date; provided details about Michelle's Menagerie; Sue asked Rachel if enrichment amounts were acceptable, Rachel confirmed that it was sufficient

7:40 p.m.

Old Business

Flatbread Dine-Out Benefit Night (rundown)

Sue Rogé

Sue said it was a fun evening, raised \$700.21; Flatbread said it was the busiest fundraising event they can remember; Kathy suggested mentioning to local businesses in town how much can be raised by an event like this. Rachel mentioned that Brown Dog has fundraising nights. Justin mentioned that True North has a large room and is family-friendly. Sheila suggested an adult-only dinner fundraiser and to coincide with high school students (babysitting opportunities); Justin mentioned Gathr and adding a food truck. Rachel mentioned that alcohol would need to be donated (FRIES can't fund it). Moira mentioned last year's Pomodori fundraiser and that a lot of families took their food to go and met up at True North. Justin suggested putting out a donation jar (similar to what we did at the Ice Cream Social).

FRIES Green Team Update

Sheila Halloran

Sheila mentioned that Yadira has done a wonderful job with advertising the Green Team around the school. She hopes to encourage 3rd graders next year to get involved to help make the Green Team a success.

8:06 p.m.

Elections (President & Treasurer)

Jon Cormier

Sue confirmed that there are no self-nomination forms. Nikki offered to run for a second term as treasurer, Sue offered to run for a second term with Sarah Marsella as co-president. Jon made a motion to renew Nikki as treasurer for two-year term, with Sue and Sarah Marsella as co-president.

-APPROVED-

8:10 p.m.

New Business

Staff Appreciation Week

Sue Rogé

Sue mentioned that the Sign-Up Genius has been circulated. Day 1 looks good but Day 2 could really use some support. Rachel mentioned that the layout of the sign-up is a bit long (second day could be getting overlooked). Rachel also mentioned that May 23rd is the Art Show (we'll need donations for the refreshment table). Sue suggested ordering pizzas as a backup plan if there aren't enough volunteers to donate towards Staff Appreciation Week. Sarah suggested adding a sign at the Art Show to promote the need for volunteers/food donations. Rachel confirmed that she'd be happy to put a sign out.

8:25 p.m. Ice Cream Social

Moira Kelly

Scheduled for June 7th. Sue asked if it can be moved indoors as opposed to a rain-date, Sheila confirmed that it can be moved inside if it rains. Moira said we need more trash cans. Someone needs to reach out to Mr. Ogden and/or Mr. Lue. Richardson's provides cups and spoons but Moira would like to see if there is a compostable option instead. All members agreed that more slush/dairy-free should be added this year due to allergies.

Moira said we should get a Sign-Up Genius for scooping volunteers for half hour shifts and that water was an issue last year. Sue suggested 'bring your own water bottle', Rachel said it could be added to the Sign-Up Genius. Moira asked for assistance with getting the word out about the importance of being a good neighbor during event (no kids in the woods), Jon suggested enforcing "school rules apply because it is a school-related event".

8:50 p.m. Doyon-a-Thon

Sue Rogé

Sue confirmed that it will be June 7th and will be run the same way as last year.

8:50 p.m.

Adjournment

Sue Rogé

Doyon FRIES - Confirmation of President & Treasurer Elected Officers

Elections were held for the positions of President and Treasurer during the May 8, 2019 Doyon FRIES Monthly Meeting. Vice President and Secretary remain the same as they have one more year left of their elected two year term. All Board Officers remaining the same with an additional Co-President elected for the 2019 - 2021 term (2 years).

Elected Fall 2019 - Spring 2021 Co-President

(two-year term):

Sarah Marsella

Date: _____

Elected Fall 2019 - Spring 2021 Co-President

(two-year term):

Susan Rogé

Date: _____

Elected Fall 2019 - Spring 2021 Treasurer

(two-year term):

Nicole Laroche

Date: _____

**** Susan Rogé and Nicole Laroche will continue to have bank signing privileges.**