

Doyon FRIES – November 2017 Meeting Minutes

Date: 11/8/2017
Place: Doyon Library
Time: 7:00 PM
Attendees: Brit Garland, Rachel L'Heureux, Shelia Halloran Principal, Teachers including Cheryl Hill, Dee Dee Bates, 26 additional parents in attendance,

Introduction

Approval of October Meeting Minutes- Britt makes a motion, Rachel approves, all in favor

Committee Reports/Updates:

- Monster Mash Update- Britt Garland
 - Very fun event
 - Approximately \$500 raised more of “friendraiser”
- Genevieve’s Update
 - Decided to discontinue next year, as profits are decreasing significantly
- Budget Update
 - Funds are low, this year is a casino night where we raise funds to sustain the next 2 years
- Principal Update
 - Refer to www.ipswichsbc.org for school building updates
 - Shelia showed plans of new building
 - Doyon calendar updated on district website and is easier to read
- Kim Baker discussed Doyon's relationship with the Ipswich Public library
 - Kim met with Laurie Collins from the Ipswich Public Library to help get more Doyon families to utilize the free resource in town
 - Approximately only 20% of Doyon families utilize 80% Winthrop
 - Programs, field trips, color contests, assemblies at our school are all possibilities
 - STEAM activities, summer camps all free to Ipswich families
 - Kim will contact Amy Digby to arrange a possible end of year all school assembly
- Nikki Laroche- online school store
 - She met with rep from HS Todd’s team sales
 - Showed umbrellas, water bottles
 - Can be done as a fundraiser if we decide to
 - Distribution will need to be finalized, possibility of ship to home
 - Committee formed- Nikki LaRoche, Sue Roge, Nicole Mazer
- Susan Altieri- kids holiday bazaar
 - Holiday bazaar for the kids, sell donations of gently used items at kids prices
 - Possibility of craft stations
 - Idea is to allow for kids to buy for family
 - Susan will put together a proposal for next winter
- Casino Night-
 - Turner Hill versus another location, will need to get in touch with Winthrop
 - Jen Donahue is contact at Winthrop
 - This year is Winthrop’s year to handle treasury side

- Nicole Mazer to help on a committee
- Elections
 - Each candidate presented short speeches
 - Elections for President by ballot
 - Elected President- Sue Roge
 - Vice President- John Cormier
 - Secretary- Melissa Lees
 - Treasurer- Nikki LaRoche
 - Fundraising- Krisanne Butler
 - Enrichment- Rachel L'heureux
 - Communications – Nicole Mazer
 - Hospitality & Social Chair- Moira Kelly
 - Sustainable Education- Kerrin Nixon, Kim Baker, Ydia Ibarra
 - Britt makes a motion to approve, Rachel seconds, all in favor of elected officers and chairs
- Shelia thanked Rob & Britt for all their help with FRIES
- Executive Meeting will be held 11/29 at 6:30 pm- place TBD
- Conclusion- December social meeting time and place TBD

**CORRECTION – Information was missing from the November 8, 2017 meeting minutes. Must include confirmation of outgoing and incoming Officers. See below table. This correction was approved during the November 29, 2017 Doyon FRIES Executive Board Meeting.

FRIES November 8, 2017 Board Meeting Minutes approved by:

Doyon FRIES – Confirmation of Outgoing/Incoming Officers

Outgoing President:

Britt Garland

Dated: _____

Incoming Fall 2017 President

(two-year term):

Susan Roge

Dated: _____

Outgoing Vice President:

Laura Hart

Dated: _____

Incoming Fall 2017 Vice President

(one-year term):

Jon Cormier

Dated: _____

Outgoing Treasurer:

Rob Russo

Dated: _____

Incoming Fall 2017 Treasurer

(two-year term):

Nicole Laroche

Dated: _____

Outgoing Secretary:

Megan Penyack

Dated: _____

Incoming Fall 2017 Secretary

(one-year term):

Melissa Lees

Dated: _____

** New President (Susan Rogé) and New Treasurer (Nicole Laroche) are to have bank signing privileges. They will be relieving Britt Garland and Rob Russo of this responsibility.