

In attendance: Carrie Stoner, Callie Weller, Renee Grzankowski, Dena Cox, Dinah Yessne and Laine Cadorette

1. Treasurer's Report and Financial Update

Renee presented the financials for the group. Only income since July was interest on the bank account. She also presented a school year projections. It is a conservative estimate based on most everything done the last two years. She presented it not as a recommendation, only a potential impact analysis on the checking account balance in the "what if" scenarios for discussion. The estimated school year profit/loss for 2018/2019 is a loss of \$1,087. The group thanked Renee for this projection and agreed that the focus will be to sustain the account as best as possible while fulfilling the group's direction of community building and our support of classroom learning.

2. Artist-in-Residence Grant Update—Dinah Yessne

Dinah reported that the Vermont Arts Council grant committee met at the end of last week and we should be hearing the result soon. The grant would cover \$1250 of the \$2000 artist's fee; the PTNO will have to cover the remainder plus expenses. January 14-18 has been selected as the residency week. The PTNO will be responsible for hosting an evening culminating event to showcase the students work for parents and community members.

3. Events Planning for 2018/2019

a. Last year's dates

- i. Halloween Party October 28th last year. Set next Halloween Party as October 27th. Carrie to reserve gym with Sue. Callie volunteered as responsible staff member.
- ii. Pasta Dinner December 1st last year. Set as November 30th. Carrie to reserve gym with Sue.
- iii. BINGO Night March 24th last year.
- iv. Pancake Breakfast April 28th last year.

b. Photo shoot for holiday pictures near Adamant Co op

- i. Renee has the interest of 4 hobby photographers (including Dena)
- ii. Prospective dates are Sept 30th and October 7th
- iii. 15 minute for \$25. Digital images to Drop Box.
- iv. Renee will send out a general interest post of inquiry on FPF.
- v. Money will be collected the day of the photo shoot

4. Plan Welcome Back BBQ
 - a. Grill items: 200 4oz Hamburgers, 40 Veggie Burgers, 240 hot dogs, 10 lbs of Roma tomatoes ordered by Dena Cox for delivery Wednesday. She will get them to Carolyn in the kitchen on Thursday morning.
 - b. Dinah Yessne to get buns for 240 hamburger, 200 hot dog, lettuce and Dixie cups at Costco.
 - c. Callie Weller will bring onions and cheese. Callie suggested we use the kitchen's utensils.
 - d. Carrie will purchase condiments and lemonade. She will also contact Chris Tuller for table and grill set up.
 - e. Tyson Leno has volunteered to run the grills. He has recruited Kevin Stevens and Matt Tetreault to help.
 - f. Chris Cadorette will contact Sue Cioffi for the new student's names and water bottles are in the library in the closet.
 - g. Set up time set for 4:30 on Thursday, September 13th. Carrie will work with Cat to ensure we have access to the kitchen.

5. Our support of classroom learning
 - a. Callie reported the gratitude from the teachers and surprise of the \$100 amount of the gift cards to Staples. Mr. Middleton purchased a label maker and it has helped keep everything organized and the students have used it as well.
 - b. Question was asked why the Specials teachers did not get one as well. The group discussed giving the art, gym and library teachers a card next year as the budget allows.

6. Calais Elementary School PTNO Mission Statement

This item was tabled as the meeting ran over.

7. Set date for Halloween Party
 - a. Saturday October 27th 1 to 3pm
 - b. New ideas for party activities? All will brainstorm.

8. Meetings set for the remainder of the year:
 - a. *Almost* on the 2nd Monday of every month, 6 to 7pm
 - i. October 15th (Late due to Columbus Day)
 - ii. November 19th (Late due to in service day)
 - iii. December 10th
 - iv. January 14th
 - v. February 11th
 - vi. March 11th
 - vii. April 8th
 - viii. May 13th
 - ix. No June meeting