

1. Financial update

Renee gave the financial updates since our last meeting. Gowri Savor has cashed the check for the Rangoli residency. There was a reimbursement check issued to Carrie Stoner for \$60.35 towards the baskets (and 1 sled) for Bingo. The Super Bowl Squares that Renee ran raised \$500 with a donation of \$200 to the PTNO for a net of \$700. This money is still being collected and will be deposited when it is all collected. Renee is still working with Judy Dow to get the 1099 filed for the residency last year. The group had a total of \$2,115.35 paid out of checking since January 28, 2019.

2. Winter Wellness

Renee reported that we are waiting on Cat to give the information she needs for the use of the funds the group has committed to Winter Wellness. The overall feedback in the community is positive concerning all the options given and the amount of time the students get to go to Smugglers Notch.

3. Candi Smith fund request

Via email: We just have a few questions before we approve the request for \$275 towards refs for basketball:

*1) Why is there an increase from last year? Why \$275 when we anticipated \$240? What will North be paid per game?*

*\*The amount of \$275 is based solely on # of home games this season.*

*\*North injured his knee about 3 weeks ago and hasn't been able to ref for us since; therefore, we won't be paying out as much for officiating. Any left over funds contributed will remain in the AD budget and be used for officiating next season.*

*2) This money isn't going to pay refs who ref at Berlin, correct?*

*\* The schools are completed separate and that includes all AD function and budget. \$ contributed to a school is used for that school only. Thank you for your consideration and if you have further questions please let me know. Thank you.*

*Candi*

We would like a definite amount so North can get paid. We would like to know how many games he refereed and at what rate and the PTNO will pay him directly. Carrie emailed Candi after the meeting and she informed us that she used the money she got from the Rec Committee to pay North. She will be putting in a request for funds for uniforms for soccer. Carrie sent her the request form and informed her of our next meeting on March 11th.

4. Box Tops  
Renee will ask Dinah to inquire about check that was expected in December. Also Renee will look into other opportunities to increase the amount we receive from box tops through promotions and special coupons.
5. Final details for Bingo night (Feb 15th)  
Bryan Weller has volunteered to pick up the 12 pizzas needed for the event. There are only 3 desserts committed so far. Renee said she would bring one. Chris will put together the bingo cards this week. Carrie will post another announcement on FPF and in the school newsletter. Renee will send out reminder on Calais Facebook group for more items for the baskets. The Snow day and sports needed a little more to make all the baskets even.
6. Select date for Pancake Breakfast  
The group selected Saturday, March 16<sup>th</sup> 8:30 to 10:30 as the Pancake Breakfast and 50/50 raffle. A back up date of March 30<sup>th</sup> was chosen as well. Carrie emailed Callie Weller and Callie can be the responsible teacher for the event on March 16<sup>th</sup>. Carrie also emailed Cat and Sandy to get it on the school calendar.
7. Sign thank you card for Carolyn for the Artist-In Residence
8. Next meeting Monday March 11, 2019  
Agenda items include Para Educator Day is April 3<sup>rd</sup>.  
Ballot for the next board election will be done at the Pancake Breakfast.

Respectfully submitted by Carrie Stoner