

PTG E-board Meeting January 11, 2023 at the SAU

ATTENDANCE ROLL CALL

SUPERINTENDENT UPDATE - Mike Fournier

SCHOOL BOARD UPDATE - Mindy Bator

PRINCIPALS UPDATE - Molly McCarthy, Ed Joyce

****VOTE*** APPROVE DECEMBER MINUTES

FUNDRAISERS:

SCHOLASTIC SPRING BOOK FAIR (Budget - \$12,000)

• Dates: Fri., March 31 (set-up), book fair: April 3 - 7

COLOR BLAST FUN RUN (Budget \$27,000; Sunday 6/4/23)

• First Committee Meeting 1/6/23

EVENTS/PROGRAMS:

PRINCIPAL WINTER READING NIGHT - Wednesday, January 18th

COMMUNITY SPEAKERS

- John Hamilton A HOPE Filled Perspective 1/9
- Scarlett Lewis Choose Love
 Still trying to nail a time down with her team- aiming for February
- Media Power Youth

GRANDFRIENDS DAY: Dates tbd by each individual school.

Liaisons should be starting to think about reaching out to coordinators about this now.

OTHER BUSINESS:

SURPLUS UPDATE: ***VOTE***

- ** New Option ** Already installed Cameras/Alarm at BHS \$6,603.91 BHS
- Theater lights \$5.5K In proposed operating budget for March
- Vision screener \$3.6K In proposed operating budget for March
- Evacuation backpacks approx \$2K
- AED's: \$917/each, (so x8=\$7,336 and x6=\$5,502)

Combination options for spending surplus:

- AED only = \$7,336 (14.7K remains in budget)
- AED+Door Camera/Alarm = \$13,939 (\$8,061)
- AED+Door Camera/Alarm+Evac Backpacks= 15,939 (6,061)
- Remaining money could be put towards
 - Funding for Mental Health programming/training including things like drug/alcohol awareness, suicide prevention, sexual/dating violence prevention etc. amount TBD (proposal would be to use whatever monies remain after some of the above listed combination of options is chosen, see amount in parentheses).
 - Or held over for next year in the event that the operating budget doesn't pass at which point in the fall we could cover the 2 additional items with the remaining funds combined with next year's projected surplus.

TREASURER UPDATE

MARKETING UPDATE

LIAISON REPORTS - ORK/AIR Updates – Send to Sue by Friday for inclusion in meeting minutes.

UPCOMING EVENTS:

PTG CALENDAR