

PTF Meeting Minutes
Tuesday, January 26, 2016

Present: Aimee Claybaugh, Allison Watters, Molly Blake, Jillian Tripp, Bob Courtot, Tanya Prime

Minutes from October meeting were approved.

Jillian shared Treasurer's report from October meeting. Treasurer's report was accepted.

Updates:

Pies By Guys: Molly reported Eric is good to continue leading efforts. Big crew helping out this year. Used Morning Moon and Odd Fellows Lodge to work in and cook. Generates enough money such that it warrants efforts to continue.

Stage curtains: There was discussion surrounding damage to stage curtains due to water damage and tears. 3 estimates for new 2 travelers and cornice were provided by Wallace Interiors, Rose Brand Curtains and Starbound Canvas. Voting didn't occur at this time because there wasn't a quorum. We planned on voting via e-mail.

PTF thank you cards will be drawn by the children of Brooklin and completed by the end of the school year in a POD activity.

No child care will be provided at future meetings unless Allison is informed it is needed prior to the meeting.

Ice Rink discussion surrounded the possibility of forming a committee to follow through with placement and maintenance of rink. Tanya and Molly will organize a meeting to take place before beginning of March to form an ice rink committee. Aimee offered to do signage.

There was a discussion of a possible Track Program at school. Other sports (baseball and tennis) were mentioned as possibilities. Allison will generate and send out a spring sports survey to all 4th-8th grade students to determine interest. Tennis, and track/field will be included in the survey.

Yard Sale and Silent Auction Planning: in lieu of yard sale we would like to have auction/ dance this year. Yard sale doesn't make as much money as the auction and there is so much set up and clean up involved. Instead we would like to have an event such as a dance or dinner as part of the silent auction.

Tanya will speak with Lookout Point Inn to see interest level to host dance/ auction event. Molly will speak with Bayview Hall and Bridges Point as potential site for auction dance. Tanya will speak with Eggemoggin Reach Lodge as potential site for auction/dance event. Allison will gather more information regarding Soulbenders band.

Funding Requests:

- 8th Grade Class Trip to Washington DC: The trip will take place over Memorial Day weekend. This year the 8th grade is NOT requesting any financial support. They needed to raise \$4700 total expenses for trip and with an additional \$2600 was recently raised through a dinner/auction fundraiser, the class has raised more than enough funds to pay for the trip. Students are requesting PTF donated funds we would have given their class be gifted to the upcoming 8th grade class on their behalf. PTF would like current 8th graders to have formal presentation to next year's class.
- PTF approved a decision to donate \$400 to the class of 2017.
- Stage Curtains- The estimates were reviewed because another PTF member arrived and so there was a quorum and we reviewed the three quotes provided for 2

travelers ranging in price from \$2000 to \$7436 but neither included cornice included in quote. Starbound Canvas provided quote of \$2750 which includes work to complete 2 traveler curtains and the overhead cornice. A dark blue velour in color "Bermuda" was chosen as fabric. Aimee is the owner of Starbound Canvas and Allison her employee so they excused themselves from a vote on approval of the curtains. PTF approved the funds (with Allison and Aimee abstaining from the vote) and paid a deposit of half.

Upcoming events:

We talked about hosting a winter event at the school to get everyone in the town and school communities together. A soup/chili/chowder challenge was decided upon where people could come and bring a soup to enter into a contest. There will be voting of the best soups and the winner will receive a crock pot and cash prize. There will be a small admission price with proceeds to benefit the PTF. The event will take place on Friday, March 18th at 5:30 in the school gym.

Next meeting scheduled for Wednesday February 24th 6:30

Meeting adjourned at 8:30.

Respectfully submitted: Jillian Tripp and Allison Watters