

NPTO Meeting Minutes

September 8, 2016

Present: Jessica Kyle, Pilara Bauer, Cathy Cartmell, Kris Doane, Susan Shanelaris, Kate More, Christine Stevens, Sarah Elwell, Natalie Fream, Amy Sununu, Christine Conner, Jodi Bennett, Jessica House, Jennie Bishop, Amy Barry, Kate Segal

1. Minutes from 8/16/16 Meeting

Motion was made by Jess Kyle to approve Minutes. Vote passed.

2. Treasurer's Report

Reviewed Kris's report including bank balance, Stripe / Paypal service for online payment.

Kris to keep working on open issues such as filing annual report with State, investigating incorporating NPTO, calculating average donation.

Motion was made by Jess Kyle to approve Treasurer's Report. Vote passed.

3. LEAPP Report

9/14/16 Cross Country Event with Nurse Bird

-Need volunteers

To Your Arts Content – Pottery

-Offering two sessions K-5 starting 10/11/16

-Needs 8 students to run.

Sewing

-Lois Bailey presented details of class to be offered to 4th / 5th grade

-Will run program for 11 weeks starting 9/21/16

-No fee to students

Zumba

-On Thursdays

-Start date TBD

4. Communications Report

-Minutes to be added to Facebook & put on bulletin board at NES.

5. Pizza Report

Enrollment in pizza lunch is down from last year:

2015/2016: 114 children

2016/2017: 74 children

Discussion regarding vendor cost of pizza, which has increased significantly. Christine researched other vendors, and did not find a better price.

6. Principal's Report

Plimouth Tiger Program is scheduled for 10/7/16, K-5

Plymouth Plantation field trip is scheduled for 11/2/16, K-5

Newfields All Town Yard Sale in October, NES to participate.

7. Upcoming Events / Efforts

Jennie Bishop reported that the student directory is almost complete.

Discussion of room parent coffee / meeting this fall.

Holiday Fair

-To be held 11/19/16

-Natalie Fream to send email asking for volunteers

Open House

-NPTO, NYAA, Newmarket Cub Scouts, and Main Street Art to speak.

-Jess Kyle made motion to allocate \$1100 among the nine classroom teachers and three case managers, for supplemental classroom supplies.

-Vote passed.

8. Enrichment Proposal

Jess Kyle motioned to form an Enrichment Fundraising Committee with the purpose of raising dedicated funds to support school-wide enrichment activities at NES.

Vote passed.

This committee will be appointed by the NPTO Board in the coming weeks.

9. Bylaw Amendments

Discussion of attorney recommended changes to bylaws.

-Voting rights limited to elected board members.

-Establishing 3 year term limits for Board members, with a staggered introduction.

Jess Kyle motioned to amend bylaws. Vote passed.

Next meeting is scheduled for Thursday, October 6, 2016 at 7pm.