



There was a meeting of the Friends of North Syracuse Early Education Program, Inc. on July 16, 2015 at Main Street School.

Attendance: Hal Breon, Shari Doherty, Jennifer Higgs, and Catherine Podolak

The meeting was called to order at 6:45pm.

Shari Doherty made the motion to approve the minutes from the June 18, 2015 meeting as prepared and presented. Hal Breon seconded the motion and it was carried.

\*Treasurer's Report: There is currently \$51,619.09 on deposit with \$23,571.51 tied up with encumbered funds and verbal commitments and \$28,047.58 available for use. The expenses for the month totaled \$883.49. Income for the month totaled \$232.56. Jennifer Higgs made the motion to approve the Treasurer's Report as presented and prepared. Shari Doherty seconded the motion and it was carried.

\*Treasurer Position: A few people interested and are looking over the duties that Catherine put together and will get back to us.

\*Database Status: Updates have been made to the retirees listing. Marie will be working on an alumni parent listing as well.

\*Playground Grant: There was discussion about moving the fencing to obtain more room for the playground area. Hal spoke with the district office about the fencing. The only concern that the district has is with snow removal and piling of snow. Sara and Shari came up with three additional playground pieces for a total of about \$21,000.00 including installation and fencing. The fencing portion would be paid for out of the existing playground fund. One of the things that is needed for the grant is a projected operating budget.

\*Walk-A-Thon: Jessica and the PTO President, Regina, got together and decided that the Walk will be held on Friday, February 4, 2016. It was asked if there is a snow date scheduled and this could not be answered at this time as Jessica was absent.

\*Update of Bylaws: A few changes have been made and copies of the updates were handed out. There was discussion about other changes.

\*In Memory of Mary Vaughn: Friends would like to do something in memory of Mary, like a garden or a tree. It was suggested to ask the staff what they think would like to see done in her memory.

\*Other Business: Charlie asked that the decision on the rugs be postponed as the district is looking into pricing for the rugs.

The next meeting will be held on August 20, 2015 at 6:30 pm at the NSEA Offices.

Hal Breon motioned to adjourn the meeting. Catherine Podolak seconded the motion and the meeting was adjourned at 7:55 pm.

Respectfully submitted,

Jennifer Higgs