



There was a meeting of the Friends of North Syracuse Early Education Program, Inc. on March 19, 2015 at Main Street School.

Attendance: Hal Breon, Shari Doherty, Jennifer Higgs, Jessica Kurpiewski, Linda Kurpiewski, Sara MacMartin, Catherine Podolak and Kristin Pyer

The meeting was called to order at 6:37pm.

Sara MacMartin made the motion to approve the minutes from the February 12, 2015 meeting as prepared and presented. Kristin Pyer seconded the motion and it was carried.

*Treasurer's Report: There is currently \$45,342.41 on deposit with \$27,925.88 tied up with encumbered funds and verbal commitments and \$17,416.53 available for use. The expenses for the month totaled \$2,284.59. Income for the month totaled \$837.17. Pearson owes us for the taxes paid on the Bracken charts. Catherine also noted that PayPal has increased our percentage fee. She will be calling to get this adjusted. Catherine also received a letter from the IRS that we need to complete a Schedule B, list of donors. Catherine has been in contact with Darlene, our accountant, to get this rectified. Shari Doherty made the motion to approve the Treasurer's Report as presented and prepared. Jennifer Higgs seconded the motion and it was carried.

*Playground Research Update: Sara reported that nothing has happened since the last meeting. Need to get measurements of the playground area and this will get done when the snow melts. At this point, the playground research will be put on hold until the end of the school year and begin working on next school year for grants.

*Database Status: No update as Tammy was not at the meeting.

*Tile Wall Update: Jessica received an email from Brian with a net price of \$375.00 to redo the tile mural. If it is decided to go with a new mural, ask Brian if he can recommend someone to mount the mural and do the grout work.

*Wish List Request: There is a request from Charlie for new entrance mats for the breeze way area. He is requesting three 3'x10' mats at \$121.21 each. Hal Breon made a motion to postpone this item until next month as more information is required in order to make a proper decision. Sara MacMartin seconded the motion and it was carried.

*Other Business: Sara asked if we have a date of when the playground decking will be replaced. At this time, we don't have an answer to this as Dawn is not at the meeting.

The next meeting will be held on April 23, 2015 at 6:30 pm at Main Street School.

Shari Doherty motioned to adjourn the meeting. Sara MacMartin seconded the motion and the meeting was adjourned at 7:08 pm.

Respectfully submitted,

Jennifer Higgs