



There was a meeting of the Friends of North Syracuse Early Education Program, Inc. on May 19, 2016 at Main Street School.

Attendance: Hal Breon, Shari Doherty, Janet Gonçalves, Jennifer Higgs, Dawn Hussein, Jessica Kurpiewski, Linda Kurpiewski, Sara MacMartin, and Catherine Podolak

The meeting was called to order at 6:38 pm.

Linda Kurpiewski made the motion to approve the minutes from the April 21, 2016 meeting as prepared and presented. Sara MacMartin seconded the motion and it was carried.

\*Treasurer's Report: There is currently \$66,788.33 on deposit with \$25,313.44 tied up with encumbered funds, and budgeted commitments and \$41,124.89 available for use. The expenses for the month totaled \$7,686.80. Income for the month totaled \$2,922.24. Year to date expenses are \$23,532.35 and year to date income is \$28,296.01. Shari Doherty made the motion to approve the Treasurer's Report as presented and prepared. Catherine Podolak seconded the motion and it was carried.

\*Wish Requests: There were no wish requests this month.

\*Mary Vaughn Bike Track Update: Jennifer has been communicating with Ross Vaughn and he was out pricing the plaque and asked if he purchased it, will Friends reimburse him and she advised that Friends would as there is \$350.00 set aside for the plaque. Ross is also anticipating a few more donations to come in that he would like to see used to purchase two benches for the bike track and if there are any funds left, they be used to purchase toys for the library. Dawn advised that the bike track dedication is going to be on June 10, 2016 at 5:30 and there will be an opening ceremony for the kids on June 3, 2016.

\*Update Bylaws and Conflict of Interest Policy: Anyone interested on being on the committee to work on the updates, a meeting is scheduled for June 9, 2016 at 6:30 pm at the school. The updates need to be done and ready for approval at the August organizational meeting.

\*Tile Wall Form: Jessica presented an updated tile purchase form. There were some suggestions for changes and Jessica will make the changes and have the forms ready for the Family Fun Fest and to also be sent home with the students.

\*Other Business: None at this time.

The next meeting will be held on June 16, 2016 at 6:30 pm at Main Street School.

Dawn Hussein motioned to adjourn the meeting. Shari Doherty seconded the motion and the meeting was adjourned at 7:25 pm.

Respectfully submitted,

Jennifer Higgs  
Secretary