LPTO Meeting Minutes for Thursday, March 16, 2023 5:30 pm, Library

Started at 5:30pm; Present: Sarah Reeder, Ashley Garrison, Gordie Johnk, Grace Schatz, Sarah Gaudette, Jill Brewer, Heather M Ferguson

- 1. Approve February Meeting Minutes Sarah Reeder moved, Grace seconded, all voted in favor of approving
- 2. Treasurer's Report Grace submitted report
- 3. February report had positive balance with Amazon Smile, t-shirts and check writing campaign
 - March report positive balance with t-shirts and check writing campaign, actual balance as of 3/16/23 \$18559.82 with 2 outstanding checks for musical and check writing campaign payments
 - b. NHDI check writing campaign \$1650.00 collected to date
- 4. Secretary Ashley raised a motion to vote Heather M Ferguson as secretary, Sarah Reeder seconded, all voted in favor of approving
- Dance Residency March 13-17 Going well, kids having fun. Approximately 90% of students will be performing at Friday night's show. Will discuss having NHDI back for another residency.
- 6. Beauty and the Beast Jr March 31, April 1 Sarah Reeder decided to not do flowers and will put together a Sign Up Genius for help
- Square Dance Saturday April 15, 6pm Jill creating flyer to start advertising a family or community event. Gordie double checking on insurance for having it at Sugar Hill Meeting House.
- 8. Spelling Bee; Friday May 12 Get letters out to families about a month before, sometime before April break.
- 9. March 23 Lunch Teacher Conferences EB Stone sent email for sign ups
- Penny Wars March 19-23 Sarah Reeder placing jars out this weekend for Monday 3/19. Consideration may be given to donating monies to a cause that the kids are interested in.
- 11. Staff Appreciation Week Week of May 8th- Splitting the staff in half has been working well. Will likely go to lunch at the Iron Furnace Brewery of Polly's Pancakes. Ashley checking with Paul Greenlaw for beach type blankets or other LRS gift items. Gift card

donations were well received last year. Will do gift card donations again this year along with some other treats such as chocolates.

- 12. Pickle Ball Tournament Suggestion made to table since Amy not here.
- 13. Funding Requests none
- 14. Other Consider other type of residency options. Circus is set for next year. We have time to discuss and plan.

Grace provided an update on Woodsville Guaranty Savings Bank financial standing. As a local bank, they are in a good financial position and not at risk. Our balance is low enough that any financial losses would be covered by FDIC

Adjourned at 5:50pm by Sarah Reeder's motion, Ashley seconded, all in favor.