**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 4/8/19**

Attendees: Ron Makinen, Tammy Vittum, Martha Zabielski, Emily St. Pierre,

Lisa Holmes, Sally Greene, Diana Bushway and Pat Royce

Ron Makinen called the meeting to order at 6:10 on April 8, 2019.

Minutes from 3/7/19 were reviewed and approved as written. Martha/Lisa.

Minutes of Annual Meeting on March 26, 2019 were approved with addition of two Board Members, Tammy and Martha, attending. Emily/Martha.

TREASURERS REPORT:

$107,741.72 in checking

Total bank Accts-$338,603.31

CDs: $58,128.58

Infinex: $26,060.92

LPL Financial: $146,672.09.

There are 4 or 5 fall grants yet to be paid out. Martha will contact all applicants whose “start” date has passed.

CORRESPONDENCE:

None

MEETING WITH LORI LANDRY & JIM FENN

* Productive meeting hopefully resulting in better relationship between FMEEA and Superintendent’s Office.
* In future, all grants awarded must be made payable to FMRSD.
* FMEEA will email Award Summary and detailed pages to Lori and Jim., who will present them to the school board as one item.
* Mass emails must go to Lori for approval. She will see to distribution.
* Bag lunches can be requested in advance for any student and must be made available for free and reduced meal students.

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ANNUAL MEETING EVALUATION

Many positive remarks about this meeting. Food was good. Venue ideal, with students in separate room and able to talk with guests one on one. One improvement, suggested by Ron, is to have thank you cards on tables instead of hanging on wall. Sally suggested having easels set up one after the other for easy viewing.

DISTRICT DASH:

56 pre-registrations to date, mostly online.

Tee shirt order will be fewer (approx. 30.) Emily will do this.

Deadline of April 18 for listing on tees.

$4,800 in sponsorships thus far.

Trail clean-up Saturday, April 20th. Get the word out.

7am setup tents, tables day of race.

Martha will activate credit card for day.

Ron will operate computer, as he did last year. Address not needed in computer, only paper form.

Emily will contact Hansons to help.

At finish line, bib # must show; funnel in so fewer coming in at same time; video record finish line.

GRANT GUIDELINES:

Subcommittee proposes that we delete #5 of General Guidelines: *Funding priority given to one time grants.* Voted unanimously to delete that line.

Other changes will be considered at future meetings.

OTHER BUSINESS:

Autumn Social. Emily will contact someone at Potato Barn. Tammy will contact Alyson’s.

Orientation Document. Tammy, Lisa and Diana will start to compile the framework for this helpful aid to new Board members.

Email Etiquette. Ron feels need to monitor who responds to our gmail account. At times there is confusion, because email has been opened and not marked “unread.” Some emails may be deleted inadvertently before addressed by proper member. Answers to gmail should always be done using gmail, not personal email.

**Next Regular Meeting Monday Monday, May 6, 6:00 pm at Vilas School library**

**Note: 5K Meeting on Monday, April 15 at 6pm at Charlestown Library. Pat will reserve the conference room.**

Adjourned at 8:25pm. EmilyLisa

Respectfully Submitted

Patricia J. Royce

Secretary