**Weedsport A.P.T. Inc.**

**Meeting Agenda**

**Tuesday February 11, 2025**

| **ATTENDANCE: The attendance was that which was submitted on the member attendance sign in.**  Board Members Present: Nikki Warren, Jacqueline Hopkins, Suzanne Blowers, and Gennie Bartholomew  Absent: Erica Flynn, Joscelyn Walczyk, and Danielle Barnhart  Trustees Present: Christie Hamilton, Jeannette Mitchell, and Heather McEnelly  Teacher Participation:p Jeannette Mitchell | | |
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| **TOPIC** | | **DISCUSSIONS/RECOMMENDATIONS/CONCLUSIONS** |
| CALL TO ORDER | | The meeting was called to order by Nikki 6:04pm |
| MINUTES | | Motion to accept minutes Suzanne Blowers 2nd motion Christie Hamilton motion passed and approved. |
| Secretary’s minutes and Treasurer’s report from January will be posted on APT website. | | |
| | TREASURER'S REPORT:   1. Year-to-Date Budget 2024-2025: Starting Balance $20,269.75 2. Ending balance as of 1/31/25 **$ 20,926.25**   All monies are transferred to the APT Venmo account.  Motion to accept Treasurer’s Report Motion Heather McEnelly; 2nd motion Christie Hamilton motion passed and approved. | | --- |  1. **GREEN SHEET REQUESTS DISCUSSION & VOTE:**    1. *Elementary Green Sheet Requests*       1. Patti Aldrich will need 60 Cliffordś 1st Day of School books for incoming Pre-K and K Screening. She will need them by May. APT will order through Amazon tax free. Motion by Suzanne Blowers to spend up to $350, 2nd Gennie Batholomew   b. *MS/HS Green Sheet Requests*  i. Jeanette Rosenburg is requesting $300 for snacks in the counselors´  Offices. Motion Heather McEnelly, 2nd motion Jacqueline Hopkins motion  passed and approved.  ii. Cara Dejohn is requesting help with purchasing career fair swag bags  for an event on May 16th. Ideas for giving heavy duty bags. Motion to  contribute $200 towards career fair by Jacqueline Hopkins, 2nd Suzanne  Blowers motion passed and approved.  iii. T. Leonardi is asking for $1000 for the trip to Washington D.C. The  money will cover chips, snacks, drinks, and paper products. Motion  Gennie Bartholomew, 2nd motion Heather McEnelly. Motion passed and  approved.  **II. ITEMS TO BE DISCUSSED:**  **Old Business:**   1. CCYO Concessions    1. 1/25 - Mooney’s donated mac and cheese and pulled pork. We sold out of the mac and cheese and froze the pulled pork for the games on 2/1. (very easy)    2. Provided each player with a $3 coupon to be used on anything - much better than the meal tickets we’d done in the past. (perfect Idea) 2. Upcoming elections    1. Secretary - Joscelyn is interested    2. Treasurer - possibly Jacqueline 3. Christie purchased earbuds and delivered them to Patti Aldrich at the Elementary School. 4. Nicole has 60 water bottles to donate and will bring them to Patty Aldrich this week. 5. Suzanne paid PlaySpace the $170 for Melissa Hrycko’s field trip.   Melissa Hrycko just had to reserve a date.   1. Suzanne paid $2,500.55 for Tim’s author events books. The children loved the books.   **New Business:**   * 1. Field trip request reminders.Nikki will email Tim & Sherri with this idea.   2. Upcoming elections   3. HS play is on March 14th - I will pass around a signup sheet for concessions at next month’s meeting–offer—-candy bouquet & Flower Stands Jacqueline will reach out to Alexandria Riley. Concessions will be operated by APT.   4. Kids’ Night Out on March 21st at Champions for Life. Jaqueline will confirm time. Jeannette made flyers to pass around. Jeannette will print flyers through BOCES. Suzanne will open in Cheddar Up on March 1st.   **VI. Approval of Green Sheets**  **VII.** **Adjournment**  Next meeting will be on 3/11//2025 @ 6:00pm at WCS HS Board Room.  Nikki Warren 2nd Gennie Bartholomew motion passed and approved. Minutes prepared by Gennie Bartholomew. Thank you to all for helping me edit the minutes! | | |
| | **OLD BUSINESS:**  **NEW**  **BUSINESS:** | 1. CCYO Concessions    1. 1/25 - Mooney’s donated mac and cheese and pulled pork. We sold out of the mac and cheese and froze the pulled pork for the games on 2/1. (very easy)    2. Provided each player with a $3 coupon to be used on anything - much better than the meal tickets we’d done in the past. (perfect Idea) 2. Upcoming elections    1. Secretary - Joscelyn is interested    2. Treasurer - possibly Jacqueline 3. Christie purchased earbuds and delivered them to Patti Aldrich at the Elementary School. 4. Nicole has 60 water bottles to donate and will bring them to Patty Aldrich this week. 5. Suzanne paid PlaySpace the $170 for Melissa Hrycko’s field trip.   Melissa Hrycko just had to reserve a date.   1. Suzanne paid $2,500.55 for Tim’s author events books. The children loved the books.    1. Field trip request reminders.Nikki will email Tim & Sherri with this idea.    2. Upcoming elections    3. HS play is on March 14th - I will pass around a signup sheet for concessions at next month’s meeting–offer—-candy bouquet & Flower Stands Jacqueline will reach out to Alexandria Riley. Concessions will be operated by APT.    4. Kids’ Night Out on March 21st at Champions for Life. Jaqueline will confirm time. Jeannette made a flyer to pass around. Jeannette will print flyers through BOCES. Suzanne will open in Cheddar Up on March 1st.   **VI. Approval of Green Sheets**  **VII.** **Adjournment**  Next meeting will be on 3/11//2025 @ 6:00pm at WCS HS Board Room.  Nikki Warren 2nd Gennie Bartholomew motion passed and approved. Minutes prepared by Gennie Bartholomew. Thank you to all for helping me edit the minutes! | | --- | --- | | | |
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