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

**Meeting Agenda**

**Tuesday, January 14th, 2025**

| **ATTENDANCE: The attendance was that which was submitted on the member attendance sign in.**  Board Members Present: Nikki Warren, Jacqueline Hopkins, and Gennie Bartholomew  Absent: Suzanne Blowers, Erica Flynn, Jeanette Mitchell, Danielle Barnhart  Trustees Present: Joscelyn Walczyk, Christie Hamilton, and Heather McEnelly  Teacher Participation: | | | |
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| **TOPIC** | | **DISCUSSIONS/RECOMMENDATIONS/CONCLUSIONS** |  |
| CALL TO ORDER | | The meeting was called to order by Nikki 6:03pm |  |
| MINUTES | | Motion to accept minutes Nikki Warren 2nd motion Christie Hamilton motion passed and approved. |  |
| Secretary’s minutes and Treasurer’s report from December will be posted on APT website. | | | |
| TREASURER'S REPORT:   1. Year-to-Date Budget 2024-2025: Starting Balance $18,638.13 2. Ending balance as of 12/31/24 **$ 20,269.75**   Motion to accept Treasurer’s Report Motion to accept minutes Gennie Bartholomew; 2nd motion Christie Hamilton motion passed and approved. | | | |
| **GREEN SHEET REQUESTS DISCUSSION & VOTE:**  **I.**   * 1. *Elementary Green Sheet Requests*      1. Patti Aldrich is requesting earbuds and water bottles to be purchased and available for students, as needed. (Nikki has water bottles to donate) Motion by Joscelyn Walczyk to spend up to $300; 2nd Heather McEnelly, motion passed and approved.      2. Melissa Hryckois requested $170 for 34 students to attend PlaySpace on 1/27. It seems that she may have already paid for it without approval. Nikki will remind her that she has $500 to budget. Motion Gennie Bartholomew, 2nd Renee Munn passed and approved.      3. Tim has a final quote for the author event and books to be provided to each student and classroom. Amount is under the $2,500 that was approved at the last meeting Tim will cover delivery charge.  1. MS/HS Green Sheet Requests    1. No requests   **ITEMS TO BE DISCUSSED:**   | **III. OLD BUSINESS:**  **IV. NEW**  **BUSINESS:**  **V. NEW BUSINESS**: | 1. *Christmas families*    * 1. Thank you letter from the counselor’s office is being passed around    1. *APT key fob*       1. Nikki is still working on scheduling a time to meet with Brett Fingland    2. *Winterfest was on 12/14*       1. Everything went well - vendors seemed happy with how it was run and seemed to have done well! Big thank you to Jeanette, Renee and everyone else that helped make it a huge success! 🙂Revenue plus Venmo (having issues with venmo) possibly $4000. Boys and Girls basketball teams were very helpful!!    3. *CCYO concessions* started on Saturday 12/21, 1/25, 2/11. Everything is going well.    4. *January is School Board Appreciation month*        1. Nikki did not get cookies from Just Desserts for last night’s meeting - do we want to get them for next month’s meeting (February 11th).    5. Upcoming events:       1. CCYO Concessions          1. We’ve gotten a couple additional volunteers so far which has been nice. We’ll continue to advertise the opportunity to volunteer and hopefully recruit some to the greater group.          2. Almost all teams are home on January 25th and February 15th - CCYO will be giving meal tickets to each player again on one of these two dates. Possibly receiving donations from local caterers Moonies, Roger from CJŚ.          3. Plan to provide more options (i.e., macaroni and cheese, pulled pork, donuts, etc.) Jocelyn- offered her hot dog roller.          4. Heather McEnelly reminded us of the Health Inspection.       2. *Advertise upcoming elections*          1. Vice President, Secretary and Treasurer   Jacqueline will continue another term (2 years as vice president).  Joscelyn Walczyk is interested in becoming the secretary.   * + 1. *NHS Semi Formal* on February 8th for grades 9th-12th.     2. *Elementary Art and Musical Festival:* $100 budget waiting for someone to ask.     3. *HS Art and Music Gala* may ask for ice cream.     4. *8th Grade parent night:* February 12th, $150 budget     5. *Middle school* Open Gym night or Spring Fling or Semi-Formal $250 budget     6. Jacqueline will ask *Book Fair* representative for the March 27th MS/HS bookfair to be held in the board room.     7. Jacqueline reported that APT should be receiving the *Town of Brutus donation* of $350.00.     8. *Elementary Kidś Night Out* will be Friday, March 21st at Champions for Life. It will be a St. Patrickś Day theme. Jacqueline will make contact and start the process. APT will discuss a Middle School Kids Night out event for next year. We will discuss it at our summer executive meeting.   **VI. Approval of Green Sheets**  **VII.** **Adjournment**  Next meeting will be on 2/11/2025 @ 6:00pm at WCS HS Board Room.  A motion to adjourn the meeting at 7:01 pm. Motion to adjourn meeting  Jacqueline Hopkins 2nd Heather MCEnelly motion passed and approved. Minutes prepared by Gennie Bartholomew. Thank you to all for helping me edit the minutes! | | --- | --- | |  |  |   Next meeting will be on 1/14/2025 @ 6:00pm at WCS HS Board Room.  A motion to adjourn the meeting at 7:47pm. Motion to adjourn meeting Danielle Barnhart 2nd Nikki Warren motion passed and approved. Minutes prepared by Gennie Bartholomew. Thank you to all for helping me edit the minutes! | | |  |

1. **Approval of Green Sheets**
2. **Adjournment**
   1. Next meeting will be held in the boardroom on Tuesday 2/11/2025