

4/11/23

Call to Order: 6:30

Attendees: Kat, Marci, Jess (No quorum)

Treasurer's Report:

Marci will give donation check & deposit slip to Jess to complete getting on the bank account.

Old Business:

Merrill Field Trip: The school attended a lively rendition of the Ugly Duckling at the Merrill Auditorium. Kids were so well behaved and the performance was amazing!

Swim Lessons: Marci met with Leslie Hurley at South Portland Pool. They are working on a plan to set up lessons to begin in the fall. The price will be approximately \$80 for 7 sessions, with a 1:30 start time on Fridays. There will be two groups, younger and older swimmers. Marci will confirm at the end of summer.

Rob Levin: Marci paid Rob Levin to prepare our tax forms.

New Business:

Auction: We need to start gathering donations. Marci and Katie will call people on Long Island, and Great Diamonders will make calls on GDI. Marci asked Amy to be in charge of the payment station and she agreed. Forms will be distributed in April as well as job opportunities for people to help with the auction.

Planetarium/Underground Railroad: We are hoping to visit either the Underground Railroad (3-5) and the Planetarium (all). Marci's class will take the 8:40 and walk the Portland Underground Railroad Trail, and then Katie's class will come in on the 10 and we will all walk to lunch. From there, we will drive (we will need to secure rides) to the Planetarium for a show. We will return on the 3:00 boat. Date TBA, early May. The cost will be \$78 for the Planetarium and about \$175 for lunch for students and chaperones (probably at One City Center). If there isn't a quorum for voting, we can vote by proxy via email.

Garden: We will be planting some fall harvest crops this year such as potatoes, beans, and pumpkins. We will need money for soil, as well as seeds.

Calendar:

Meetings will be on the second Tuesday of each month at 6:30 pm, via Zoom.

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5/9- changing to Wednesday, 5/3

Adjournment:

Marci made a motion to adjourn, Jess seconded. Adjourned 6:48PM.