

Link, Inc. Meeting Minutes for November 10, 2011

Attendees: Amy Cummings (notes), Dorothy Veracka, Melissa DiFonzo, Robin Berry, Angela Yildiz, Irena Dorogi Maureen Norvold, and Carol Bradley.

Meeting started at 7:05 p.m.

September minutes approved with changes. Voted and approved-unanimous.

October minutes approved with changes. Voted and approved-unanimous.

Administrative Report-Carol Bradley

- November 28th parent teacher conferences.
- PBIS meeting was today and selected a motto which is “BMS Cares”
- Student Council will help out Mrs. Bradley in making signs that say “BMS Cares” for PBIS.

Financial Report-Angela Yildiz

Balance in Account as of 11/9/11	\$ 8,011.02
Less: Outstanding Checks	\$ 1,244.04
Less: Encumbered Debt	\$ 2,014.45
Total Available Funds	\$ 4,752.53

Request for Funds

- **Motion:** To move \$175.00 back to general funds. Voted and approved-unanimous.
- **Motion:** Move \$938.38 profit from Fall Book Fair to general funds. Voted and approved-unanimous.
- **Motion:** To move \$399.44 to start up funds. Voted and approved-unanimous.
- **Motion:** To set aside \$800.00 for the Spring Cultural Show. Voted and approved-unanimous.
- **Motion:** To move \$300.00 for the Blue Jays back to General Funds. Voted and approved-unanimous.
- **Motion:** Funding factory money to the 5th graders for Nature’s Classroom. Voted and approved-unanimous.
- **Motion:** \$300.00 from Fall Book Fair to Pat Anderson to purchase books for the BMS Library. Voted and approved-unanimous.

Grants-Robin Berry

- Submitted grant request to the Berlin Cultural Council for the BMS Fall Cultural Show on Friday December 2nd.

Old Business

- **Clothing Drive**
 - Will take place next week or either on November 28th from 8-3p.m.
- **After School Tennis Program**
 - Two certified tennis instructors would like to put on a 4 week tennis class that will run 45 minutes to an hour for 1st-3rd graders and 4th-6th graders. The cost would be \$60.00 and would need a minimum of 8-10 children for a class. Would hold the class in the BMS gym after school and would like to try to start the class in January.

- **Movie Night-November 18th**
 - Maureen will bring popcorn, Ang will bring the movie Toy Story, Melissa will set up the projector and Amy will bring the water jug.
 - Movie night will be in the cafeteria and the children can wear their pj's and bring a blanket. Parents will need to stay with their children. Irena will try to get food from Wegmans for Movie Night.

New Business

- **Mail**
 - Maureen and Irena created a new e-mail account with g-mail and all attendees approved of the change.
- **Note-A-Thon**
 - Would like to do in the Spring will talk with Mr. Daly to see if he is interested in doing it again.
- **BJ's Membership**
 - Discussed to renew membership.
- **Worcester Sharks**
 - Would like to look into this for the BMS families for the end of January beginning of February. Irena will contact the Worcester Sharks.
- **Morning Link Meetings**
 - Discussed and decided not to have a morning Link Meeting at this time.

Meeting Adjourned at 8:44 p.m.