

FCCA Minutes 9-30-2021 draft

Call to order 5:40 pm

Present: Board: Michele (zoom), Julie W (notetaker/minutes)., Kathy, Carol (ran the meeting), Tyrone (6 pm ish)

Staff: Julie M., Megan (both by zoom)

Visitors: Cathy Ainsworth- Fairfield Town Administrator

Agenda approved and amended: additions in itallics

Welcome and introductions: Cathy Ainsworth: new Fairfield Town Administrator!

Meeting minutes 8-19-2021 approved

Office admin report (Julie M.) (available)

Discussion: Julie M. will distill BCAC feed back from staff and parents to inform next year's program by January 2022

Nancy Shaw is consulting with Julie M. on the reworking of the web-site

Non-inspectable Fire extinguishers from MGH will be disposed of

Program Reports (Megan, Kathy) (Community Meals, Food Shelf

Reports available)

Discussion: Thanksgiving: Board decision to offer Thanksgiving Bags this year to include a turkey, canned goods, a pie and a gift card. Canned goods will be solicited from the school student councils. Megan will coordinate in consultation with Donna.

Treasurer's/Bookkeeper report (Sarah/Denise's reports available)

Out of meeting development! Michele Bessett will work with Sarah and take over the Treasurer's role immediately

Capacity Building update: Strategy Session with Claire Wheeler: 10-09-21 9am-4pm (Michele)

All Board members and staff will attend

Communications/ Announcements (All)

Run for Chet concession: Julie W. coordinating 10-02-22

Thank you policy update (Kathy): Tyrone will work with Kathy on this

Volunteer Appreciation Party: January 2022: Megan will organize

Room 1 use: Julie W. will contact MRUSD about their interest in renting for the Pre-school

Grant updates (Julie W.)

Pavilion still in Floodplain mitigation/LOMA

Human Services Grant received for brick work, roof and window trim

Awaiting a decision: Vt Council on the Arts: \$5000 for program development and staffing

Ice Rink Grant application possibility in Pat Malone's court

Building Maintenance, Repairs and Improvements (Meg, Carol, Michele)

Room 1 done!

West Door overhang: TBD; Meg is reaching out to contractors

Meeting House: All is well

New business:

Start now! on the 30th Anniversary Jig planning. Consider music sponsorships to be able to pay the bands, new, young! Headliner bands, shirts

Executive Session: Megan's evaluation (Michele)

Michele has received feedback. Julie W. and Kathy will complete the evaluation with a meeting with Megan, a letter to her and a recommendation for hourly rate for the Board to consider by Oct 21st.

Next meeting date:

October 21, 2022 at 5:30 pm zoom and in person