



**Merri-Loo Community Preschool Board of Directors  
Meeting Minutes  
Tuesday, February 6, 2018**

Board Members Present: Lorraine Cottle (Director/Teacher), Trina Bird (president), Stephanie Rush (Fundraiser), Kimberley Fasano (Secretary)

Agenda Topics:

1. Re-imbusement
  - a. Karen Lapointe would like to reimburse herself, as she paid the upfront pricing in June and then decided to do a co-op job in addition to her Board position. As she is doing two jobs, she would like the difference back. All board members in attendance, Minus Karen, agreed to this.
  
2. Fundraising
  - a. Stephanie would like to do another Lottery ticket tree for the Super Science Spectacular.
    - i. Where will they make the most money at the event? At the Silent Auction, or with the Baskets? The board decided to do one at each section.
  
3. Super Science Spectacular
  - a. We have changed the time from 9 to 2 pm, the board will need to be there from 8 am to 3pm for set-up and take down.
  - b. Kim will change the time on the flier and re-send it out.
  - c. The UNH Science Fraternity will be at Maple Ave from 9 to 11:30 am. They will do a 15 minute presentation for the children and then over-see the centers.
  - d. Trina has spoken to the Sub-Zero Ice Cream company in Nashua. They can do a ½ hour presentation with a PowerPoint presentation, and experiment and a serving of ice cream for attendants. They can also do a 10 minute presentation with just an experiment and a smaller serving. The cost is \$26 for the travel, and samples will be \$2 per cup, and Sub-Zero can oversee the serving and money for that. We are thinking of having them start at 12pm. Everyone agreed that the 10 minute presentation would be best, and Trina agreed to follow up on this.
  - e. We will put two signups in the entryway, one for the food to be sold, and another for the science stations.
  - f. Sousa signs has agreed to print signs again. Olivia will send them the flier design and see what they can do.
  - g. Food to be sold: Bagels and cream cheese, individual Fruit cups (2 sign ups) Mac and Cheese, Tacos in a bag, Chili (2) individual Veggie cups with dip, pasta salad, Cookies (2) brownies (2) Pulled pork and slider buns, Crockpot hotdogs, buns and yogurt. See if we can get drinks from Pepsi again.
  - h. We need to make sure that we have tables for people to sit at to eat, and to-go containers.