

DRAFT

Angel Network of Cooperstown

Board Meeting Minutes

August 2nd, 2021 @ 5:00 pm

In attendance were: Christine McBrearty, Miriam Murray, Georgia Meeter, Alicia Chase, Stephanie Ocequera and Martha Clarvoe.

While waiting for all board members to arrive to the Zoom meeting, Miriam reviewed AN mission with members of the public: Tabatha Rathbun, former PTA President and Whitney McDonald (creator of <https://modernstates.org/>)

I.

Call to Order (Official start) of meeting was 5:05pm

- II. Motion to approve June 7, 2021 draft minutes was made by Georgia Meeter and 2nd by Martha Clarvoe, all votes aye.
- III. Committee Reports
NYCON grant for costs of Eleo program was approved, this included a stipend for person to assist with initial data entry. \$450 / \$550 - Beatrice Georgalidis has experience with ELEO and will offer a training session of 12 hours.

Scholarship Money for Camps = \$11,513 for 20 (Angel Network students). One family was backed out of summer camps they had signed up for and AN covered. Resource Me will not reimburse AN for the first and second weeks but will reimburse 50% of 3rd week and more for the 4th week per the contract.

IV. Requests from Families

- a. Medical Assistance: \$250 gas card, \$250 food cards, going to family with student dealing with medical appointments in Rochester.
- b. Trip Assistance: High School student's family is in need of assistance for the school trip to Europe, \$3800 . Mom works 2 jobs to make ends meet. Mom would like this as a gift for daughter. Miriam suggested we have a Policy on Enrichment Grants. This will be discussed in a Committee in the very near future.

V. New Business

- a. School supplies for 2021 - Friday, Aug. 27 & Saturday, Aug.28 we will put them together and distribute at St. Mary's Church or Cafe. 2 extra bags per grade to be made for future students who may be entering CCS. Request forms need to be filled out by parents for school supplies.. Alicia has advertised. Left over school supplies go to Elementary and High School school supply closets.
- b. ELEO training - August 10, 12:30pm Webinar - Miriam will attend.
- c. **Policy Committee** - Miriam expressed need for policies on funding requests for covering medical expenses; camp policies for procedure when children don't attend camp they sign up for. Eighteen other children attended camp without a hitch as of this meeting date. Plus two Families went to equestrian camp and one other to Pathfinder Lodge. (?) 21 out of 22

Child with Medical Issues: Stephanie is taking care of this. ???

How is AN information shared with families at beginning of school year? Don't remember who asked this question.

Letter at beginning of school, possibly 2nd week, that shares AN information. K-6 get letters the second week. High School gets a letter but we aren't sure exactly how.

District Newsletter had something on AN. Current families get a reminder email.

Christina, Martha, Alicia, and Ryan will join Miriam on the Policy Ad Hoc Committee.

VI. Old Business

- a. Scholarship update
- b. Board composition: In need of a V.P. for AN board (2 or 3 year term) - Alicia Chase will be our Vice President. Motion made by Miriam, 2nd by Georgia, all votes aye. All were appreciative and happy that Alicia will be AN Vice President.
- c. Holiday Gifts - Alicia will speak with Jessica to see when planning should start and if she is still able to do it.
- d. Fundraising: Miriam will share a list of persons who have been interested in a fund raiser and Christine will pull that group together.

Meeting was adjourned at 6:23pm.

VII. Next Board Meeting:

RESCHEDULED to September 13th at 5:00pm