

Angel Network of Cooperstown
Special Meeting Minutes - ZOOM
May 23, 2022 at 7:00pm

Those in attendance (all on ZOOM): Miriam Murray, Whitney Kay, Stephanie Ocegüera, Matt Monahan, Erin Rawitch, Martha Clarvoe

I. Enrichment Policy

- a. Fewer camp requests so far for summer 2022, but some of the requests have been larger because some camps are more expensive. Because of this, there was a proposal to revise our Enrichment Policy.
 - i. Current policy: \$300 per child per calendar year for enrichment activities.
 - ii. Proposed policy change: The Angel Network of Cooperstown will support 80%, up to \$500, of the total cost per calendar year (9/1-8/31) for academic enrichment activities for Kindergarten through 12th grade students. All requests would need to go through the Board for approval and requests will be approved on a case by case basis. The Enrichment Fund is a relatively small fund, so our Board is committed to keeping it viable in order to help as many families as possible in any given year.
- b. Policy change approved. All in favor. None opposed.
- c. Plan to revisit this at the end of the summer. How many people asked for summer camp assistance? What types of camp? How much did the camps cost?