

Call to Order: 5:33

Approval of 2024 Minutes, Martha motioned, Alicia seconded (all approved)

Treasurer's Report- Total expenses \$37,327.78 and income \$37,278.34.

Matt gave an in depth treasurers report with graphs and excel. We all appreciated the visual. Thank you Matt.

Expenses: Rent has gone up, enrichment has gone down, diapers use has gone up, snacks at school have gone up.

No other notable expenses this year.

Still working on filing NY state tax exempt form and to that, Matt has to have a budget. That can work for fundraising goals.

- A couple generous donors helped with our fundraising.
- Keep in mind that there are two events that we will not be doing-(Ommegang and Savannah Bananas Parking) so we have to plan for other events or fundraising.
- We briefly talked about other fundraising ideas for the coming months.
- Should we advertise recurring donations
- Maybe we should set a lofty goal and let our donors rise to it?
- Should we have another event-Mix and Mingle (Matt said we made approx \$4200 for the night).

Welcome Home Cooperstown Event-A way to connect with new people? Should we have a table or present on Angel Network?

Balances as of Feb. 5, 2024

Checking: \$23,824.86

Savings: \$16653.87

Total: \$40,478.13

Old Business:

-school lunch debt relief post chobani donation (formalize a pathway to help moving forward?)-Briefly talked about this but added that there are other food programs we can talk about-Summer backpacks, Summer lunch etc.

Laurie said will put it on agenda for next month.

New Business:

-**AN "by the month"**-Alicia and Erin did an angel network month by month for facebook posts and emails. Will add a donate button on the bottom of the email. Should we connect with the school district to add AN communication to the school newsletter?

-**school supply outsourcing**- Alicia's idea of outsourcing school supplies. Maybe a fundraiser, maybe partnering with the PTA. PTA did as a fundraiser in 2009. The supplies come to school with kids' names on it. Families would have to order by the middle of June for an August delivery. School lists generally don't come out until summer. Questions: Does the cost breakdown make sense? Can we get the bulk of school supplies through this company? Most of the group is in favor of this idea as it cuts down on our work.

-**Reminder**-Super Bowl Benefit Cycle Ride, Low Enrollment-February 11-cycling @the sports center. Erin will send out a reminder to boost enrollment.

-**MNC update**-Everything is going well. Back to taking donations. Didn't do bulk mitten purchase but will look tomorrow and see if we need them.

Funding Requests:

-Period supplies-Rebecca Burke Sciallo reached out asking us to place Amazon orders for period supplies. Matt will circle back as the PTA just did drive for school and has funded this initiative.

-Senior Yearbook- High School teachers reached out as there is a small group of seniors who cannot pay for yearbooks. They will get a final number together. We will also check with 6th grade teachers as the order form just came out for the E school yearbook.