

Meeting Agenda-October 7

Laurie Williams, Alicia Chase, Miriam Murray, Matt Monahan, Shelby Macleish, Erin Rawitch, Stephanie Ocegüera, Tab Rathbone, Sharon Oberider

Call to order-5:31

Approval of Minutes-Miriam Motions, Alicia Seconds Motion Carries

Treasurer Report

Mix and Mingle:

Income:

Silent Auction: \$5,090

Donations: \$647

Sponsorships: \$3,550

Total Income: \$9,134.29

Expenses:

Otesaga: \$4,500 (Estimate)

Credit Card Fees: \$110.71

Estimated Net Proceeds: \$4,634.29

Current 16,681.55 (savings)

32,306.18 (checking)

48,987.73 (total)

Old Business-

Mix and Mingle-Successful event. We shared our mission and made money. Should we do it yearly or continue bi-annually? (decided to wait on that for now after the tiredness of running the event died down). Laurie and Tab are presenting to Rotary and Lions Club, which came out of the event.

Principal Meeting/Faculty Meeting- Laurie met with Amy and Laurie via Zoom. And Laurie met with the school faculty at monthly meetings to discuss AN.

New/Ongoing Business-

MNC is accepting donations and Halloween costumes, and Rotary is doing 100 days of giving during October. They will send waterproof mittens/gloves to MNC.

The Christmas letter was already sent to school staff, and the letter and Google form have been made and are ready to go out. We will send it out soon. Erin has emails scheduled for several times during October.

Winter/gear/coat swap- Interested in hosting a winter gear swap at elementary school. Amy Malcuria is excited to partner. There is an empty classroom, and we can set it up for the winter gear exchange.

Funding Requests:

1. HS Food Pantry backpacks-ten kids at high school not participating because they are conspicuous. Can we purchase ten backpacks or bags that are different so the kids can be anonymous? Can we call for backpacks from the community and get different backpacks? Can we do both (buy and do a call for backpacks).
Can we leave a bin at the school or the gym for drop off? Ask the gym to Motion to buy backpacks. Matt Motions up to \$750 to buy backpacks, Tab seconds, Motion carries
Laurie will talk to the gym
2. Amy Malcuria has asked for shoes for 6th-grade student shoes- Miriam motions, Erin seconds, Motion carries
3. Homeless Family-one child needs new glasses-Medicaid covers glasses and transport. We can circle back after the appointment.
4. Hot Water Heater-Died a month ago and have not had hot water. They have someone to install it.
Motion to cover up to \$450 and check if it's gas or electric
Matt Motions, Erin Second-Motion carries-

Goal Setting-

- Love that we continually expanding our mission to help.
- We have a lot of support in the district, especially with Sarah Spross.
- Like that we are here to help and we can put you in touch with other agencies for further assistance.
- Thinking about funding college applications and continue college/transitional funding.
 - After the holidays and before the end of school we should get a group together to hash out the parameters for transition funding.
- For highschool: applications, SATs, APs (what else?)
- From Matt, we are carrying more in the bank than we should be at this point, so finding other funding avenues would be good.
- Let's link families with opportunities like continuing education or job training. Can Angel Network pay for childcare or help with coordination?
- Can we bring a reading instructor in and run a reading program again?
- Have we ever just asked our families if there is anything else we can do for them?
 - Can the first page of the holiday intake form be a survey?

Motion to Adjourn-6:30

