Present, Laurie Williams, Shelby Macleish, Erin Rawitch, Alicia Chase, Martha Clarvoe, Jenna Avery, Matt Monahan, Gretchen Hodgen, Marcie Swartzman, Nancy Herman

Call to Order-@ 5:30 PM

Approval of September Minutes- Alicia motions, Jenna seconds-Motion carries

Treasurer's Report:

Account Balances:

Checking: \$16,440.15 Savings: \$16,723.28

Total: \$33,163.43

Monthly Net Cashflow: \$2,899.56

Sept. Notable Expenses:

Work Boots: \$79.03

Backpack Reimbursements: \$461.22

Sept. Notable Revenue:

Mohawk Gives: \$1,551.40 Mix & Mingle: \$2,000 Misc. Donations: \$1,725

Old Business:

- 1. Mohawk Valley Gives-\$2,145
- 2. September Newsletter went out via parent square (schoolwide) and printed (e school)

New Business:

-Reminder: Elections in December

1. MNC updates:

- a. MNC fine and a couple of new nibbles for volunteers. Looking for Saturday and Tuesday.
- * Halloween Costumes-Shelby and Martha working together to gather and distribute more Halloween Costumes.

- 2. Mix and Mingle tabled until 2026
 - a. Budget committee please circle before November meeting with rough draft of working budget
 - b. Time Share donation, discuss-could we auction instead
 - i. Do we want to do an online auction. Group says yes and Matt will list.
- 3. Board Member Insurance Policy Renewal \$755: Vote Martha motions, Erin Sections-motion carries
- 4. Yearly restock of gas and grocery cards fro both schools and MNC: Vote Laurie Motions, Erin seconds, Motion carries.
 - a. Currently only 2 at the school. Should we have grocery cards at the school too.
 - b. Matt motions for 30 \$75 gas cards, and 15 \$100 grocery cards.
- 5. Holiday Program update:
 - a. Currently 40 children
 - b. Laurie and Alicia will be meeting with counselors at both schools later this month to identify any children not currently enrolled.
- 6. Community Foundation of Otsego County Fall Awards Cycle-programs addressing food insecurity.
 - a. Laurie and Alicia will apply for grant for AN by Oct 24 deadline. Let us know if you would like to work on this.
- 7. Cooperstown Rotary Fall Allocations-Looking to apply for child enrichment
- 8. Eligibility Conversation: What constitutes a Cooperstown Central School Student?
 - Discussion on bylaws as Cooperstown is becoming a magnet school. If a student goes to Cooperstown but is enrolled in another district, are they eligible for services.
 - i. The group discussed broadening the umbrella and changing the bylaws.
 - ii. The bylaws also state that the ask has to come from the parents. Can we change to state from guidance and social workers only in addition to parents. Taking teachers out of the mix.

9. Funding Requests:

- -Parent has requested work clothes for student-work boots were delivered today and more work clothes to come.
- —Parent has quested \$20/week to cover to cover school program-Life Skills Class in Stephanie Nelan's Class. Discussion on whether this was an appropriate ask. If it is a school program, the school should cover the expenses.

-Teacher has requested 18 pairs of sweatpants in various sizes in event HS students have hygiene accidents (fullfulling at MNC first)- several sizes-3 pairs in each size.

-Rent assistance (or electric). Cooperstown family, more than \$3250 behind (rent of \$650 per month) and behind on eclectic as well. How can we best help?

Discussion of the family circumstances. They have had a run of bad luck and made choices with their jobs which put them in debt. They do not qualify for free and reduced lunch and are not eligible. We are not sure of a path forward if we pay their debt. Alicia and Laurie will ask more questions and we will do an email vote.

Adjourn-6:36