



June 1, 2026

5:30PM

Clark Sports Center Community Room  
Monthly Meeting Agenda

1.) Welcome/Introductions - Martha Clarvoe, Gretchen Hodgson, Alicia Chase, Erin Rawitch, Mary Clare Roberts, Marcie Swartzman, Lonetta Swartout, Jenna Avery, Shelby MacLeish, Stephanie Ocegara.

Alicia Calls to Order at 5:33

2.) Approval of April Meeting Minutes - Gretchen Motions, Erin Seconds, Motion Carries

3.) Treasurers Report: Matt sent it along in his absence. Correct the dates. Good donations in April and realized in May.

Financials below:

| Date       | Checking Balance | Savings Balance | Account Total | Balance Change from Prior Month |
|------------|------------------|-----------------|---------------|---------------------------------|
| 9/30/2026  | \$ 16,759.95     | \$ 16,728.28    | \$ 33,488.23  | \$ 2,903.00                     |
| 10/31/2026 | \$ 10,886.06     | \$ 16,731.83    | \$ 27,617.89  | \$ (5,870.34)                   |
| 11/30/2026 | \$ 8,162.40      | \$ 16,735.27    | \$ 24,897.67  | \$ (2,720.22)                   |
| 12/31/2026 | \$ 6,588.84      | \$ 11,737.90    | \$ 18,326.74  | \$ (6,570.93)                   |
| 1/31/2026  | \$ 15,683.46     | \$ 11,740.39    | \$ 27,423.85  | \$ 9,097.11                     |
| 2/28/2026  | \$ 16,046.29     | \$ 11,742.64    | \$ 27,788.93  | \$ 362.83                       |
| 3/31/2026  | \$ 15,582.33     | \$ 11,745.13    | \$ 27,327.46  | \$ (461.47)                     |
| 4/30/2026  | \$ 14,724.35     | \$ 11,747.54    | \$ 26,471.89  | \$ (855.57)                     |
| 5/31/2026  | \$ 15,080.35     | \$ 11,750.03    | \$ 26,830.38  | \$ 358.49                       |

## Notable May Expenses

- \$50 - CHAR500 Filing Fee for State Non-Profit Income/Expense Reporting
- \$125 - Otsego County Chamber Dues
- \$275 - Equestrian Camp

## Notable Donations

\*These were reported on in April but realized in May resulting in our positive cashflow for the month of May.

- \$1006 in donations. Posted to account 5/1. Will be reflected in next months financials.
- Notable donation of \$556 from the Fenimore Quilt Club.
- \$200 from The Bieritz Agency, monthly giving campaign.
- No additional donations in the month of May but it has been a couple weeks since I checked the PO Box. I will get there this week.

Respectfully submitted via email by Matthew Monahan on June 1, 2026

## 4.) Funding Requests:

### a.) Camp fee request

1. Approved in April (moved forward only so they are in one spot) We approved a request to cover \$275 of summer horse camp for one student at Cooperstown Equestrian Stables- Matt has already paid.
2. We received requests to cover cost of SUNY Oneonta Basketball Camp
  - a. Three children from two families
  - b. Cost is \$350 per child
3. 10 Sessions at Fly Creek Ariel Yoga for one student.
  - a. Cost is \$250 for 10 sessions
  - b. Mary Clare has verified the family will be able to transport the student
  - c. The sessions are flexible so no matter what, there will be 10 sessions the student can attend
  - d. The family is not able to cover any of the cost
4. We received requests to cover Red Bursey for students
  - a. Three children from two families
  - b. Cost is \$75 for the month of July

Marcie Motions to pay at 100% Lonetta seconds- up for discussion. We talked about the past precedent of paying 80%. The group also discussed the what we pay for and defined enrichment.

The group asks to break up vote:

Basketball: 80% for three girls

Yoga: 100%

Red Bursey: 80%

Help with cost of car insurance:

- The family recently had to move. They are paying \$1500 for rent (family of 7), car

- payment, car insurance, electric, and heating costs.
- Did have HEAP; however, moved mid-season so couldn't get HEAP mid-season.

#### Discussion:

- Can we pay something else that we normally pay (food, gas, ect) so they can pay their insurance.
- Insurance seems to be safety for the kids.

Asked if we are comfortable keeping plugging the holes-paying bills month after month. We are okay if they understand that we have a limit.

Motion to pay \$361.63

#### 5. ) Yearbooks

We covered the cost of two high school seniors and two 6th grade students.

#### 5.) Committee Reports

- My Neighbors Closet Committee - Martha -No meeting in May. Put a hold on donations of children's clothing. Brief discussion about transportation to MNC.
- Outreach Committee - Erin/Alicia
- Finance Committee - Matt/Marcie

#### 6.) Old Business

#### 7.) New Business:

1. Alicia met with the school social work team.
  - a. Snacks- hard to decipher if its special needs/behavioral students or students who are in "need" or just forgot a snack
    - i. Placed in staff room and faculty know that they can pick up snacks to have for students
      1. No matter what is delivered, they are grabbed quickly and are not left long in faculty room
      2. Unsure when they are actually "gone" as staff take them to their rooms to have available for students
      3. They are definitely appreciated and they are getting to the students who need a snack for whatever the reason is
  - b. Verified our family list
    - i. Verified families are still in the district
      1. Identified families that can come off the list
      2. Discussed families that may not reach out
    - ii. Summer Camp
      1. Shared who has asked for summer camp thus far and asked if they knew of others that they please reach out to them and ask them to apply
    - iii. Period Supplies

1. Nurse is provided with period supplies in both buildings
2. They are the very hard pads that are uncomfortable to use or the tampons with the cardboard applicators which are hard for young students to use
- iv. Asked them to think of other “unmet needs” of students
  1. None identified in the moment
  2. Will think on it and let us know if they identify something that we could discuss in the future

#### 8.) General Comments

Stephanie has resigned from the board. We have an open seat.

Quick questions about needing help with school supplies-Alicia thought she probably had it handled.

Second question about parking for HOF weekend-Asked about parking on July 25.

Meeting adjourned at 6:08

Next Meeting is September 14th, 5:30pm at the Clark Sports Center Community Room