

Angel Network of Cooperstown

Board Meeting Minutes

September 13th, 2021

5:00 pm

In attendance were: Christine McBrearty, Miriam Murray, Georgia Meeter, Alicia Chase, Stephanie Ocequera, Stephanie Nelen, and Martha Clarvoe (Zoom), From the Public: Karl O'Leary (CCS Jr. & Sr.High School Principal), Shirley Tyler (Coordinator of Extra Curricular Activities & Athletics), Vicki from Community Bible Chapel, Tabatha Rathbone, Matt Monahan, and Whitney Macdonald (Zoom)

I.Meeting was called to order at 5:03 pm

II.The approval of August minutes was motioned by Alicia Chase and 2nd by Georgia Meeter with all votes aye.

III.Public Comments - None

IV.Committee Reports

**Fundraising** - CFEE Parking for Hall of Fame - \$4200 was raised but we didn't have many volunteers. Email and Facebook was used, but it was last minute.

**School Supplies** - Georgia reported 79 students 2020, this year 29 students put in requests. Fly Creek Methodist Church also donated school supplies. "A specific student calculator was required by a teacher which is a Texas Instrument - TI-84 Plus CE Python. Cost was \$124.19 on markdown sale at Walmart. Discussion followed that Georgia and Miriam had agreed at end of school year this calculator would be returned to AN to lend to another unless current student needs it next year also. The student's parent signed a return agreement. Only this one student requested a need for a calculator." Georgia was given permission to store school supplies in Sara Mileski's counseling office in Elementary School. Christine McBrearty will reach out to businesses to sponsor purchase of calculators?

Georgia requested feedback from teachers whether students have the correct amount of school supplies.

**BackPack Lunch Program** - Stephanie Nelen, through the School Committee, will approach the food pantry about this program.

**Treasurer** - not present - Jessica Baker was absent.

**Grants** - Community Foundation after school program, received NYCON award for Board organization. Board Binder will be reorganized. \$1000 award. Google Non-Profit

**Communications (Web & Media)** - no report from Alicia

**MNC** - Open three days a week. Tuesday - 9-12, Wed. 5-7 and Sat. 9-1. Wed. serves close to the same number of shoppers as Saturdays in fewer hours. Stephanie and I are planning to do a Survey Monkey to learn from AN families why more AN families aren't shopping at MNC.

**Crop Grant Program** - history was reviewed when persons asked what happened to the Crop Grant Funding Program. Cooperstown did not meet the family income requirements to receive the grant funding for the CROP grant.

**After School Program** - Stephanie Nelen, Alicia Chase, and Miriam Murray attended a big meeting to try and solve the issue of after school program. Funding is the largest problem to keep costs at bay. Transportation is also a large issue, but community groups will be working together to potentially apply for a larger grant to assist with costs.

#### V. Old Business

**After School program updates** - community wide issue, we applied for grant to subsidize the program Resource Me is offering. We should know in near future if we will receive funding from Otsego County Foundation.

**Board Composition** - New Director positions/terms - Candidates for board positions were introduced and their bios were shared with board prior to the meeting:

Tabatha Rathbone

Whitney Macdonald

Matt Monahan

**Intake forms shared by Miriam.** These need to be filled out again but current and new families. Sarah Stroth will be sending these out. Link for intake form is on AN website. After we receive intake form, an introductory email will go out to each family. Families only need to fill out Request Form on website, don't need to speak with guidance dept.

- a. Google Workspace - NYCON grant will cover expense for this email and communications program through Google.
- b. Emergency Phone Number for AN Families - Use MNC Google Voice Number - 607-431-8320 or Miriam's cell at 607-434-0195
- c. Holiday Gifts - to be discussed next month. Jessica Baker and Maryann Deitz will assist as usual and all are invited to help. AN served 127 children in 2020.

#### VI. Requests

- a. \$30 Emergency Gas Card was given by President Murray on 9/13 to a family who's car was at school and out of gas. This request was recorded in our records.
- b. Family waiting for food stamps needs emergency assistance. Martha Clarvoe motioned and Stephanie Ocegüera 2nd to give \$100 to this Family. All votes aye. Cooperstown Food Pantry will also deliver food.
- c. Request for Tires: Family in need of tires for Ford Fusion, 225 55 R16, Christine will contact Ford for Tires. As of 09.21 Christine was waiting to hear. Motion was made by Christine McBrearty and 2nd by Alicia Chase to provide up to \$500 for 4 new tires. All votes aye.

#### VII. New Business

- a. Open House event at CCS Elementary School will be on September 30th, - Clarvoe will meet Miriam just before the start to setup table for Angel Network. As of 0921 this event was moved to virtual meeting due to COVID.
- b. PTA Meeting Tuesday, October 12 at 7:00pm at HS cafeteria, Alicia Chase will be there and report for AN.
- c. Board Member Bios: Need to be updated.
- d. AN Fliers will go to the Otsego County Chamber (organizations get them) for sharing.

Meeting Adjourned at 6:20pm

VII.Next Board Meeting: October 4th at 5:00pm

## ANGEL NETWORK 2021-2022 BACK TO SCHOOL SUPPLIES

September 12, 2021

This is Angel Network's confirmation of Texas Instrument calculator "TI-84 Plus CE Python with Enhanced Graphing" given to AN Family Student #\_\_\_\_\_ for the use of school year 2021-2022. This model is required by the CCS teacher and sells for up to \$150.00 by comparing stores and Amazon unless it's on sale which this one was for \$124.19. No added insurance was purchased for loss or damage. Please do not lend it out to other students. If it malfunctions from the start do contact us immediately so we can contact the store. At the end of student's Math course this

calculator is to be returned to Angel Network in June 2022 to be reused by another student. This agreement can be extended to next school year if AN student needs it again. We are very glad to be of assistance and wish you a very good school year!

Sincerely,

Georgia Meeter for Angel Network

Family Number confirming pick-up \_\_\_\_\_

Date: \_\_\_\_\_