**Meeting Minutes for January 16, 2024 General Meeting**

7:00pm – 8:00pm Gates Chili Middle School Library

**ATTENDANCE**

Executive Board Present: Meagan Todd, Sarah Kozak-Weaver, Dr. Lisa Buckshaw, Mark DeGray, Jennifer Gelfuso

Executive Board Absent: Mary Housel-Demanchick, Tanya Srbinovski, Ryan Kozak-Weaver

Other Attendees: Kylie DiTucci

**Meeting call to Order at 7:02 pm by Meagan**

**INtroductions**

**Treasurer Report**

* Treasurer was absent – will review the next month

**FINANCIAL REQUESTS**

* none

**OLD BUSINESS**

* Motion to approve November 2023 meeting minutes
  + **Motion Approved -** **Yes: 5, No: 0, Abstain: 0**

**NEW BUSINESS**

* Brainstormed ideas for Spring fundraiser
  + Cherrydale
  + Restuarants
  + Can return place
  + Yankee Candle
  + Garden Factory
  + Candy bars/ Chocolate
  + Play a game students vs teachers or parents
    - Charge a fee to make it a fundraiser
    - Use giant inflatable ball like for volleyball or soccer – make it easier, fun
* Will get PTO Scholarship updated for February

**SIT UPDATES**

* Welcoming and affirming environment
* Intentionally acknowledging all the different holidays on announcements
* Was mentioned in the staff meeting today that it was noticed
* SIT Meeting tomorrow

**PRINCIPAL UPDATES**

* Booked Max Stossel for next year combined w the high school for a presentation on Social Media and its’ impact on your wellbeing.
* “Hidden in Plain Sight” - will be doing a drug presentation combined with the high school
  + Food will be provided using Title 1 funds
  + Babysitting provided
* We are looking at ‘Securely’ – this is an electronic pass system
  + Middle school and high school will pilot this program
  + Students will open up the system on this laptop and request a pass
    - This will go to the teacher to approve or deny. The system monitors how many are in the hallway. If they shouldn’t be in the hallway with someone who is out in the hallway, it will alert the teacher to deny
  + Teachers or Security in the hall will be able to look up anyone in the happ to see if they should have access to where they are/ where they are going
  + Will allow teachers/administration to narrow down who would be at bathroom etc at a specific time if there is an issue

**ADJOURNMENT**

* Meeting adjourned at 7:48 p.m.

**Motion Approved -** **Yes: 5, No: 0, Abstain: 0**