**Meeting Minutes for November 14, 2023 General Meeting**

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

**ATTENDANCE**

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

Executive Board Absent: Tanya Srbinovski

Other Attendees: Robin Williamson, Kylie DiTucci, Deke Johnson

**Meeting call to Order at 6:57 pm by Meagan**

**INtroductions**

**Treasurer Report**

* Reviewed October budget
* Motion made and seconded to approve October financial statement as printed and distributed
	+ **Motion Approved -** **Yes: 9, No: 0, Abstain: 0**

**FINANCIAL REQUESTS**

* Leo Club – Hygiene Baskets
	+ Requested $100 to fill in where needed on the hygiene items
	+ **Motion Approved -** **Yes: 10, No: 0, Abstain: 0**
* Mr. Phillips requested $40 purchase earbuds for his classroom.
	+ Dr. Buckshaw shared that it is difficult to keep these sanitary/separate
	+ **Motion Denied – Yes: 0, No: 10, Abstain: 0**

**OLD BUSINESS**

* Motion to approve October 2023 meeting minutes pending the correction of the voting #s
	+ **Motion Approved -** **Yes: 10, No: 0, Abstain: 0**
* Discussed socials & concessions, and possibility of tying in the concessions to the price of the tickets

**SIT UPDATES**

* There is a good group of parents and students participating
* Discussion centered around “What makes you feel welcomed and how can we enhance that experience”
	+ Talked about places where you walk in and smile vs feeling like an outsider
	+ Result of students taking a survey combined with district-wide survey results

**PRINCIPAL UPDATES**

* District Equity Team is working to review the Code of Conduct
* SchoolTool continues to have issues – this is across the whole company, not specific to our school
* Title 1 update
	+ Booked Max Stossel for next year combined w the high school for a presentation on Social Media and its’ impact on your wellbeing.
	+ Also will be doing a drug presentation combined with the high school called “Hidden in Plain Sight”

**OPEN DISCUSSION**

* Possibility of adding another dance for 7th graders? Discussed that 7th graders take a trip to Geva, so that is one thing that takes place as a special event for that class.
* There is another 7/8th grade social on March 15

**ADJOURNMENT**

* Meeting adjourned at 7:54 p.m.

**Motion Approved -** **Yes: 10, No: 0, Abstain: 0**