

**Board Meeting
Linden Robotics**

Date: October 16th, 2023

Time: 7:30 pm

Location: Linden Middle School, Room 303

Mission Statement – Linden Robotics is a network of students, mentors and advocates who aim to inspire an interest and excitement in Science, Technology, Engineering and Math. We strive to engage students in a mentor-guided program that encourages student leadership and teamwork. These skills will help them achieve limitless success as they prepare to go out and change the world. **[Mentor Guided / Student Led]**

AGENDA

- I. Call to Order**
- II. Roll Call**
 - A. Board Members at Large: John Bonasse and Robert Gilmore
 - B. Secretary: Sheri Gilmore
 - C. Treasurer: ?
 - D. Vice President: Bo Browning (Absent)
 - E. President: Jeremy Brown
- III. Approval of Agenda**
- IV. Board Communications**
- V. Treasurer Report**
 - A. Monthly Report
 - 1. \$2500 Jeffers Plumbing
 - 2. Gensys Account \$23,222
 - 3. School Account No Change
- VI. Coach Reports**
 - A. FLL Explore (Jake Smith)
 - 1. Can we host a season ending expo for parents and community?
 - B. FLL Challenge (Jeremy Brown)
 - C. FTC (Bo Browning)
 - 1. FTC Student Representative: Dean Gilmore
 - D. FRC (John Bonasse) Kettering 3/7-3/9. Troy High 3/28-3/30
 - 1. Table saw should be purchased
 - 2. FRC Student Representative: Michaila Bonasse
 - a) Spooky Trails
 - b) FRC
- VII. Discussion/Committee Items**
 - A. Shirt Orders
 - B. High School Renovation Impacts on Robotics: Update
 - 1. Jeremy reported about a conversation with Russ Ceiselski regarding the plan for Robotics space. Russ articulated a desire to have open

communication and discussion regarding the needs of the robotics group.

2. Rob, Michaila, John, Jeremy, Bo will have a planning meeting to discuss the list of needs for the space.

C. Sponsorship Stellantis, Jeffers Plumbing, Nurses of Genesys Medical Procedures Unit, UAW 598, Ford

VIII. Action Items

A. 501c3 Report and Decision Jeremy moved to go with Parent Boosters USA and Rob seconded

IX. Public General Comments -3 minutes per person [Public Comment Guidelines](#)

X. Adjournment of Meeting Jeremy moved to adjourn at 8:40 seconded by Rob