

**Board Meeting
Linden Robotics**

Date: September 18, 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 7:33pm John moved, Bo Second**
- II. Roll Call**
 - A. Board Members at Large: John Bonasse and Robert Gilmore
 - B. Secretary: Sheri Gilmore
 - C. Treasurer: ?
 - D. Vice President: Bo Browning
 - E. President: Jeremy Brown
- III. Introduction of Audience Members & [Public Comment](#) Guidance**
- IV. Approval of Agenda John Moved, Sheri second**
- V. Consent Agenda**
- VI. Board Communications**
 - A. John, shared Wreaths Across America program structure and how that funds the scholarship program. The program provided three scholarships and John read the thank you cards sent.
 - B. Pam Dickie at the Admin office did our MDE grant submissions. Kylie Rush is taking this responsibility (99h Coordination)
- VII. Public General Comments on Agenda Items - 3 minutes per person**
- VIII. Treasurer Report**
 - A. Monthly Report
 - B. \$7888.57 is the school account balance at August end. This balance is before the fees being paid for.
 - C. John had an expense of 77.84 for
 - D. 49.22 supplies
 - E. 95.67 Amazon order
 - F. John requested \$40 for 3D filament. Jeremy moved, Robert second
- IX. Coaches Reports**
 - A. FLL Explore (Jake Smith)
 - B. FLL Challenge (Jeremy Brown)
 - C. [FTC \(Bo Browning\)](#)
 1. FTC Student Representative: Dean Gilmore

D. FRC (John Bonasse)

1. FRC Student Representative: Michaila Bonasse

- a) Should the robotics group participate in the Halloween event. John will attend the planning event and update the group. The event will be October 13 and 14 at the wooden park in Linden.

X. Discussion/Committee Items

A. Shirt Orders

1. Bo has the approximate numbers for the teams

- a) \$8-10 per shirt
b) \$24 for Sweatshirts

B. High School Renovation Impacts on Robotics

1. No change in the current status
2. John went to Hemlock to view their facility
3. Jeremy will communicate with Greg and Cheryl about the space and robotics needs and report back.

C. Sponsorship

1. Doug and Sheri are going to keep working with Tabitha about the sponsorship and report back at the next Board meeting.

XI. Action Items

A. 501c3 Report and Decision

B. Bo moved that we get three quotes on 501c3 next steps by the next Board meeting. Robert seconded

1. We currently have a private foundation with financial resources in the bank. We want to become a public charity 501c3.

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

XIII. Adjournment of Meeting Bo moved to adjourn at 8:50pm and John seconded.