

CVMCS Executive Committee Minutes
May 21, 2020 Via Webex

Meeting called to order: 12:05pm

On the call: Rebecca Brustad, Shannon Paulus, Mark Lundin, Josh Christianson

Guests on the call: Pam Hermodson

Principal's Report: Pam gave an update on the end of the school year. Summer school preparations are underway, but a lower than average attendance is expected. June 1 at 10am is the out of district lottery, held via webex. A governance board member should be present. Both Rebecca and Josh said they were available if needed.

Executive Committee Meetings: The executive committee will continue meeting monthly over the summer, generally on the third Thursday of the month at 9am. June's meeting will be held on the 25th rather than the 18th to accommodate Josh's schedule.

Summer retreat: This will probably be held in August. It will serve as both a new member introduction and allow us to work on the strategic plan. New members will also discuss committee membership here. The strategic plan is used by the board to identify goals, the timeframe in which to reach those goals, what is needed to reach those goals, and what is needed to keep it up to date. We aim to have the previous strategic plan distributed to GB members in July to prepare for updates. EC believes improving the relationship with CESA 10 should be a goal.

New Board Members: Rebecca will be in touch with Candice, the chair of the Board Development Committee, about an ad hoc meeting for new GB members and communication with the new GB members

New ECASD leadership: Pam has not yet had communication with the new ECASD leadership, but Todd may have (Todd is currently at a principal's meeting). Rebecca will make contact with metacognition, and also reach out to ECASD board regarding their ex officio GB member(s).

☹ Meeting adjourned at 12:46pm

Minutes by Josh Christianson, Secretary