

CVMCS Parent Group Meeting Minutes
CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
04/18/2023
Approved 5/16/2023

Attendees (Informal roll call)

___ Ashton Dambowy, President <i>Present</i>	___ Kate Holmes Thompson, Secretary <i>Present</i>	___ Tonya Hughes, Fundraising Coordinator Chair <i>Present</i>	___ Adrienne Shepard, VP and Family Events Coordinator Chair <i>Present</i>	___ Anna Foiles, FAC <i>Present</i>
___ Gin Winter, Treasurer and Garden Coordinator Chair <i>Present</i>	___ Lisa Nelson, Volunteer Coordinator Chair <i>Not Present</i>	___ Brittany Hattrem, Fundraising Coordinator Co-Chair <i>Present</i>	___ Shelly Reynolds, Family Events Coordinator Co-Chair <i>Not Present</i>	___ Jürgen Schaupp, FAC <i>Not Present</i>

Other attendees:

Ms. Pam H., Ms. Amy D., Ms. Caroline I., Holly P., Katie M., Danika R-P, Amy S.

Call to Order

Motion to call to order by Ashton D. Seconded by Tonya H. at 6:05PM with Ashton D. presiding.

Approval of Minutes

Review 3/28/23 Minutes. Motion to approve by Kate H. T. Seconded by Tonya H. Majority vote unanimously approved.

School Staff Reports

1. *Principal (Ms. Pam H.)*

Forward exam finished up for 3rd – 5th grade. Charter has been passed between the school district and CVMCS for next three years.

2. *Partnership Coordinator (Ms. Gin W.)*

Lots of event preparation happening for end of the year – field trips and End of the Year Carnival. May 16th will be deadline for any requests to the school district for

dunk tank, etc. Considering an end-of-year thank you for volunteers with the school. Parent Group invited to participate and contribute.

3. Secretary (Ms. Amy D.)

Track meet shirts have been ordered, including for staff. Lots of field trips are planned for the upcoming month. Leaders in Training will be going to Action City (Parent Group contributes \$10/student). Next year the end of year celebration for Leaders in Training will be held at a TBD venue next year.

4. Teacher/Staff (Ms. Caroline I.)

First graders had a joyful time during their trip to the public library. Students worked very hard during the Forward exams.

5. Governance Board (Sara M.) – by Ms. Pam.

A task force will be created for deciding how to pursue increasing diversity for the school and determine next steps for the school (pursue charter, consider magnet school, and how to increase diversity at the school).

Parent Group Reports

1. President/Vice President (Ashton D. and Adrianne S.)

- Welcome to our new 2023-2024 PG Officers: Amy Speckien - Secretary, Holly Powell - Treasurer, Aleasha Miller - Fundraising Coordinator Co-Chair, Danika Reed-Probst - Family Events Coordinator Chair, Katie McMorran - Family Events Coordinator Co-Chair, Brianna Meicher - Volunteer Coordinator Co-Chair, and Joey Meicher - Garden Coordinator Co-Chair.*
- Congratulations to current Officers on their reelection: Kate Holmes Thompson - Volunteer Coordinator Chair (current Secretary), Gin Winter - Garden Coordinator Chair, and Jürgen Schaupp - Family Advisory Council (FAC).*
- Outgoing Officers depart at the end of this school year and voting transfers after the May meeting.*
- Family Directory: no insurance coverage is available so PG will not pursue creating and sending out.*

2. Secretary (Kate H.T.)

- Google form will be sent out to be filled by Chairs two weeks ahead of upcoming meeting.*

3. Treasurer (Gin W.)

- *Budget meeting recap and revisions. Will add to the next agenda for vote if all looks good.*
 - *Clarification about mid-year approvals – the first month of year board will re-evaluate approval of those items.*
 - *Budget will be revised based on additional info coming forth about expected expenses in 2023-24 and voted on prior to May 2023 meeting.*
4. *Fundraising Coordinator (Tonya H. and Brittany H.)*
- *Read-a-Thon results – approximately \$2500 raised by 34 students*
 - *Panda Express Day recap – approximately \$100 raised from this event*
 - *Chipotle Night (Golf Rd.) 5/1 from 5pm-9pm*
5. *Volunteer Coordinator (Lisa N.) – no report*
6. *Family Events Coordinator (Adrienne S. and Shelly R.)*
- *Down to Earth Plant Sale ended 4/17. Customers can pick up orders 5/6 from 9am-12pm in the gym.*
 - *Staff Appreciation Week May 1-5*
Hannah Koschak of Wholesome Endeavors will donate a meal; Superior Fresh will donate food; Parent Group will fill in with additional appreciations
 - *Next Scholastic prep days: 4/28 and 5/1*
 - *End of the Year Carnival 6/6*
 - *Currently getting quotes for bounce house and dunk tank rentals from companies who will list ECASD as Additionally Insured on the rental company's policy.*
 - *Back to School Picnic – setting date for August*
7. *Family Advisory Council (Anna F. and Jürgen S.)*
- *FAC meeting recap: Conversation was around recruitment of volunteers and parent involvement. Some schools have been successful by offering childcare for volunteers.*
 - *Superintendent Johnson will be attending next Governance Board meeting. High schools are working to address student health.*
8. *Garden Coordinator (Gin W.)*
- *Spring plantings are in process with help from volunteers. Working to get garden cleaned up before the first Stay and Play, and then get a schedule in process for teachers to book time in the garden.*

Reminders

- Next monthly meeting date: 05/16/2023 at 6:00pm in the CVMCS Library.

Adjournment

Motion to adjourn by Tonya H. Seconded by Gin W. at 7:05PM.