

CVMCS Parent Group Meeting Agenda
CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
10/19/2023 from 6:00pm-8:00pm

Attendees (Informal roll call)

___ Ashton Dambowy, President	___ Adrienne Shepard, Vice President	___ Holly Powell, Treasurer	___ Amy Speckien, Secretary	___ Brittany Hattrem, Fundraising Coordinator Chair
___ Kate Holmes-Thompson, Volunteer Coordinator Chair	___ Brianna Meicher, Volunteer Coordinator Co-Chair	___ Danika Reed-Probst, Family Events Coordinator Chair	___ Katie McMorran, Family Events Coordinator Co-Chair	___ Gin Winter, Garden Coordinator Chair
___ Joey Meicher, Garden Coordinator Co-Chair	___ Anna Foiles, FAC	___ Jürgen Schaupp, FAC		

Other attendees:

Approval of Minutes

- Review 05/16, 08/07, and 09/21 Minutes and vote to approve if no corrections are needed.

School Staff Reports

1. *Principal (Ms. Pam H.)*
2. *Partnership Coordinator (Ms. Gin W.)*
3. *Secretary (Ms. Amy D.)*
4. *Teacher/Staff (Ms. Caroline I.)*
5. *Governance Board (Sara M.)*

Parent Group Reports

1. *President/Vice President (Ashton D. and Adrienne S.)*
 - Author visit reimbursement was paid twice for 2022-2023. PG will not be asked to reimburse for 2023-2024.

- Votes since last meeting:
 - Adrienne S. motioned to approve \$150 overage for Spring Math (math intervention program). Second by Brittany H. Majority in favor. Motion passed 10/02/2023.
 - Adrienne S. motion to approve staff may use their own stipend toward the cost of their own professional development (conference registration fees, membership fees for online learning, or certification) for the 2023-2024 school year. Second by Brittany H. Majority in favor. Motion passed 10/10/2023.

2. *Secretary (Amy S.)*

3. *Treasurer (Holly P.)*

- Receipts required for reimbursement requests

4. *Fundraising Coordinator (Brittany H.)*

- MALLternative help needed
- Urgent needs: Fundraising Co-Chair and Fundraising Committee

5. *Volunteer Coordinator (Kate H.-T. and Brianna M.)*

6. *Family Events Coordinator (Danika R.-P. and Katie M.)*

- Conference meal recap

7. *Family Advisory Council (Anna F. and Jürgen S.)*

- FAC meeting recap

8. *Garden Coordinator (Gin W. and Joey M.)*

Reminders

- Next meeting date: 11/16/2023 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703

Adjournment