

CVMCS Parent Group Meeting Agenda
CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
11/16/2023 from 6:00pm-8:00pm

Attendees (Informal roll call)

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

Other attendees:

Approval of Minutes

- Review 10/19 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 Adrianne S.)*
 - Next GB meeting 12/5, who will attend?
 - Thank you to Bri for making PG shirts
 - Task Force meeting recap
 - Microgrant defining document

- GB question review
 - MALLternative survey questionnaire results pending electronic conversion
2. *Secretary (Amy S.)*
 3. *Treasurer (Holly P.)*
 - New reports and planning documents
 - E2 Tea Company
 4. *Fundraising Coordinator (Brittany H.)*
 - MALLternative recap
 - Suggestion of 11/16/24 for next year
 - Urgent needs: Fundraising Co-Chair and Fundraising Committee
 5. *Volunteer Coordinator (Kate H.-T. and Brianna M.)*
 - Recruiting for fundraising
 6. *Family Events Coordinator (Danika R.-P. and Katie M.)*
 - Coffee social plan
 - Winter family event
 7. *Family Advisory Council (Anna F. and Jürgen S.)*
 - FAC meeting recap
 8. *Garden Coordinator (Gin W.)*
 - Compost and leaves delivered

Reminders

- Next meeting date: 12/21/2023 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703

Adjournment