

CVMCS Parent Group Meeting Agenda
CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
02/15/2024 from 6:00pm-8:00pm

Microsoft Teams (virtual option):

Meeting ID: 218 248 027 516 // Passcode: i3pTk6

https://teams.microsoft.com/l/meetup-join/19:meeting_NWISNjgxNTgtZDFhYi00MGUwLTg4ODMtZDY1OWQ1ZjI3NDQ2@thread.v2/0?context=%7B%22tid%22:%2225789cc8-448d-4562-a14d-ad5bea58ee87%22,%22oid%22:%228ae1a280-dd80-4182-95b6-427a2de74f34%22%7D

Attendees (Informal roll call)

Ashton Dambowy, 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 11/16 and 01/18 Minutes and vote to approve if no corrections are needed.

School Staff Reports

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

Parent Group Reports

1. *President/Vice President (Ashton D. and Adrianne S.)*
 - Four nomination responses so far. Deadline is next week Monday 2/19, but can extend to 2/26. Election ballot scheduled 3/4-3/11. Terms start 4/18.

- Fundraising Chair and Co-Chair, Secretary, Treasurer, Family Events Co-Chair, Garden Chair and Co-Chair, Volunteer Co-Chair, and FAC positions are available. If your term is expiring and you are interested in continuing on PG in your current role or a different position, ensure your name is on the ballot by nominating yourself.
 - Is anyone interested in the VP role?
 - Further budget discussion (virtual or in-person) needed?
2. *Secretary (Amy S.)*
 3. *Treasurer (Holly P.)*
 - Time for Kids update
 - Would like to see (and approve) language for recognition on permission slips when PG sponsors field trips to promote awareness and further transparency.
 4. *Fundraising Coordinator (Brittany H.)*
 - Erbert and Gerbert results
 - Thrift Sale 3/16 from 9am-2pm. Donation drop-off 3/15 after 4:00pm. 50/50 raffle at thrift sale will be in place of basket raffle at Montessori Fest.
 - Read-a-Thon happening March 1-31. Planning help?
 5. *Volunteer Coordinator (Kate H.-T. and Brianna M.)*
 - Promote awareness / generate interest in PG positions
 6. *Family Events Coordinator (Danika R.-P. and Katie M.)*
 - Wacky Winter Dance this Friday 2/16. Support from the group needed?
 - Food / fundraising plans for conferences 2/29
 - Montessori Fest 3/8. Potential for PG involvement?
 - Next coffee social 3/12 at Shift from 8:30am-9:45am
 7. *Family Advisory Council (Anna F. and Jürgen S.)*
 - FAC meeting recap
 8. *Garden Coordinator (Gin W.)*
 - Seed Swap plans

Reminders

- Guest Jodi Thesing-Ritter will speak at the next Governance Board meeting: 03/05/2024.
- Next PG meeting date: 03/21/2024 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703

Adjournment