

CVMCS Parent Group Annual Planning Meeting Agenda
CVMCS Library, 400 Cameron St, Eau Claire, WI 54703
9/19/2024 from 6:00pm-8:00pm

Attendees (Informal roll call)

Danika Reed-Probst, <i>President</i>	N/A, Vice-President (V)
Katie McMorran, <i>Family Events Coordinator Chair (V)</i>	N/A, Family Event Coordinator Co-Chair
Holly Powell, <i>Treasurer (V)</i>	Erin Bunten, <i>Secretary (V)</i>
Brianna Meicher, <i>Volunteer Coordinator Chair (V)</i>	N/A, Volunteer Coordinator Co-Chair
Jürgen Schaupp, <i>FAC (V)</i>	Anna Foiles, <i>FAC</i>
Jeremy Ostedt, <i>Garden Coordinator Chair (V)</i>	Gin Winter, <i>Garden Coordinator Co-Chair</i>
N/A, Fundraising Coordinator Chair (V)	N/A, Fundraising Coordinator Co-Chair

Other attendees:

Call to Order: Motion to call to order by _____, Seconded by _____ at _____ PM with _____ presiding.

Approval of Minutes: Review 5/23/24 and 7/24/24 minutes and vote to approve if no corrections are needed

School Staff Reports

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

Completed Votes:

-Holly R. Made a motion that we add back \$100 in new teacher set up funds to Mr. Marcus and Ms. Nicole's teacher funds for the year. This is a fund that we had prior years and had been cut from the budget this year. Erin B. Seconds. Majority vote approved 8/24/24.

Parent Group Reports

1. President/Vice President (Danika R-P)

- Ice Breaker- What was the first concert you ever attended?
- Monthly Overview Sheet for October Events- Anything to add?
- Coffee Socials- Recap and future dates 10/4/24 and 12/6/24 from 8:40-9:40am @ CVMCS Library
- Evening Adult Socials- 11/1/24 from 6:30-8pm @ Brewing Projekt
- No Fall Stay and Plays
- Communications Calendar on Drive-Will Share with Everyone
- Budget Discussion- Combining some family events monies for ease of planning
- Vice President/Vacant Positions

2. Secretary (Erin B.)

- Updates

3. Treasurer (Holly P.)

- Report
- Venmo update
- 2023 Taxes Filed- 9/1/23-8/31/24
- Reimbursement Process
- Business Donations Form on Drive

4. Fundraising Coordinator (Danika R-P)

- No Buy, No Sell Email-Group edits/approval
- Restaurant Nights-Culvers 10/22

5. Volunteer Coordinator (Brianna M.)

- Update-How can we help?

6. Family Events Coordinator (Katie M.)

- Popsicles on the Playground Recap
- Welcome Back Day Recap
- Polls for Parent input? FB Events, Types of Events, Etc.

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

- Meeting Update

8. *Garden Coordinator (Gin W.)*

- Fall Family Day Update- 9/28 from 1-3pm @ CVMCS Playground

Committee Work Session

Reminders

- Next meeting date: October 10th from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703
- Referendum Discussion and Q&A at 10/10 meeting. First 20-30 mins of meeting

Adjournment

_____ motions to adjourn, _____ seconds at _____ p.m.