

**CVMCS Parent Group Meeting Agenda**  
**CVMCS Library, 400 Cameron St., Eau Claire, WI 54703**  
**04/18/2024 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\\_NWI5NjgxNTgtZDFhYi00MGUwLTg4ODMtZDY1OWQ1ZjI3NDQ2@thread.v2/0?context=%7B%22Tid%22:%2225789cc8-448d-4562-a14d-ad5bea58e87%22,%22Oid%22:%228ae1a280-dd80-4182-95b6-427a2de74f34%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_NWI5NjgxNTgtZDFhYi00MGUwLTg4ODMtZDY1OWQ1ZjI3NDQ2@thread.v2/0?context=%7B%22Tid%22:%2225789cc8-448d-4562-a14d-ad5bea58e87%22,%22Oid%22:%228ae1a280-dd80-4182-95b6-427a2de74f34%22%7D)

**Attendees** (Informal roll call)

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

**Other attendees:**

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**Approval of Minutes**

- Review 03/21 Minutes and vote to approve if no corrections are needed.

**School Staff Reports**

1. *Principal (Ms. Pam H.)*
2. *Partnership Coordinator (Ms. Gin W.)*
  - Parent Ed Night 4/11 recap
3. *Secretary (Ms. Amy D.)*
4. *Teacher/Staff (Ms. Caroline I.)*
5. *Governance Board (Sara M.)*

**Old Business**

- Votes since last meeting

- Adrienne S. motioned to approve the overage amount of \$405.00 for CH to attend the Berenstain Bears play. Holly P. seconded. Majority vote approved on 03/22/2024.

## **Parent Group Reports**

1. *President/Vice President (Ashton D. and Adrienne S.)*
  - Welcome new members Jeremy O. and Jennifer L. and thank you to continuing members!
  - Danika is willing to fill VP role for 2024-2025. Vote to approve?
  - Fundraising Chair and Co-Chair, Secretary, and Family Events Co-Chair are still vacant.
  - Spring Plant Sale orders and payments due 4/22. Pick up will be 5/11 from 9:00-11:00am.
2. *Secretary (Amy S.)*
3. *Treasurer (Holly P.)*
  - Treasurer's Report
  - 2024-2025 Budget proposal and guidelines. Vote to approve?
4. *Fundraising Coordinator (Brittany H.)*
  - Read-a-Thon results
  - 4/19 \*Tomorrow\* Panera night from 4-8pm must show flyer or use code: FUND4U
  - 5/4 Chipotle Night, Clairemont location 4-8pm must mention CVMCS or use code: PAPTEJP
  - 5/14 DQ night, Birch St. location 5-10pm
5. *Volunteer Coordinator (Kate H.-T. and Brianna M.)*
6. *Family Events Coordinator (Danika R.-P. and Katie M.)*
  - 5/6-5/10 Staff Appreciation Week plans
  - Next coffee social 5/14
  - Carnival plans
7. *Family Advisory Council (Anna F. and Jürgen S.)*
  - FAC meeting recap
8. *Garden Coordinator (Gin W.)*
  - Seed starting
  - Garden Club

## **Reminders**

- Scholastic prep 4/26 and 4/29 in the library after drop-off
- Next PG meeting date: 05/16/2024 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703 with new members in attendance.

## **Adjournment**