

**CVMCS Parent Group Meeting Agenda**  
**CVMCS Library, 400 Cameron St., Eau Claire, WI 54703**  
**09/21/2023 from 6:00pm-8:00pm**

**Attendees** (Informal roll call)

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

**Other attendees:**

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**Approval of Minutes**

- Review 08/07 Minutes and vote to approve if no corrections are needed.

**School Staff Reports**

1. *Principal (Ms. Pam H.)*
2. *Partnership Coordinator (Ms. Gin W.)*
  - Spring Math price increase and minimum requirements
3. *Secretary (Ms. Amy D.)*
4. *Teacher/Staff (Ms. Caroline I.)*
5. *Governance Board (Sara M.)*
  - Funding request for Family Education Night
  - Proposal for staff education funding. Informational only, will not be voted on during this meeting.

**Parent Group Reports**

*1. President/Vice President (Ashton D. and Adrienne S.)*

- Increased communication needed: PG (as a whole) must have knowledge of PG happenings prior to information being released to families.
- Devise a plan to reduce overlap of posting/distributing information from PG/GB/CVMCS
- Emails, Fliers, signups, financial tracker, etc. must be in PG account
- Mum Fundraiser profit: \$386.25, pick-up is 9/30 from 9am-12pm in the gym

*2. Secretary (Amy S.)*

*3. Treasurer (Holly P.)*

- Overages from 2022-2023: author visits, E1 field trips, library twice
- Accurate financial tracker for all events/activities
- Reimbursements must be submitted within 30 days

*4. Fundraising Coordinator (Brittany H.)*

- NBNS results
- MALLternative vendors needed
- Urgent needs: Fundraising Co-Chair and Fundraising Committee

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

- Welcome Back Day outcome
- Volunteer Open House plans

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

- Back to School Picnic recap
- Stay & Play and Coffee Social turnout
- Fall Family Day plans
- Conference meal proposal

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

- FAC meeting recap

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

- Fall Family Day plans

## **Reminders**

- Next meeting date: 10/19/2023 from 6:00pm-8:00pm at CVMCS Library, 400 Cameron St., Eau Claire, WI 54703

## **Adjournment**