

CVMCS Executive Board Minutes
October 16, 2020
Via Microsoft Teams

Meeting called to order: 11:___ a.m.

On the call: Rebecca Brustad, Shannon Paulus, Mark Lundin, Josh Christianson

Not present: none

Guests on the call: Pam Hermodson

Update from Pam Hermodson / COVID Update:

The final hired employee is starting Thursday - associate. Rebecca Brustad will be meeting with the Superintendent. Joshua Clements reached out to advise he is interested in CVMCS and the Governance Board, but generally has a conflict on the night of the meetings (First Tuesdays). He should be present the next meeting as it is a Wednesday.

Strategic Plan:

Mark Lundin will be consulting committee chairs regarding the interaction between their duties and the plan. Focus now is on making it digestible, measurable metrics, and ensuring it is attainable.

Governance Board Presence in School:

Rebecca Brustad discusses what the governance board can do to be more present in the school. Josh Christianson raises the possibility of each governance board member being assigned a "constituency" of a number of parents to communicate directly with. Others suggest the number of board members closely matches the number of classrooms, so perhaps assigning a board member to a classroom would work.

Office Succession Planning:

Discussion of board membership next year and planning for officer succession. Rebecca Brustad will likely not continue as president, but be available and a member of the executive committee as past-president. Mark Lundin and Josh Christianson are open to continuing in executive roles.

Other business:

Regular meeting agenda discussed. Parent Education night is next week Thursday.

Next General Meeting:

November 4 at 6:00 p.m.

Next Exec Committee Meeting:

November 20 at 11:30 a.m.

Generally will be held on the 3rd Friday of each month at 11:30 a.m.

-- Meeting adjourned at 12:___ p.m.

Minutes by Josh Christianson, Secretary