

## CEC Meeting Minutes 9/18/2023

### **Attendance**

Present:

Board Members Present:

Joey Caternichio

Joe Blaeuer

Elizabeth Serrano

Erika Green

Leslie Boyd

Not present:

Juliana Shields

Joel Akers

Celeste Long

CEC meeting focus is confirming CEC and CAM dates.

Suggested that the PCs and CEC meet at end of this year to set up all dates for next year.

CEC meeting schedule will be as follows:

- Monday, Oct. 2
- Monday, Nov. 6
- Monday, Dec. 4
- Tuesday, Jan. 9 – this will be a Tuesday meeting so we avoid first day back from winter break
- Monday, Feb. 5
- Monday, March 4
- Monday, April 1
- Monday, May 6
- Monday, June 3

The CAM schedule will be as follows:

- Wednesday, Oct. 18 – Susan Beesley, Mindful Parenting (Leslie)
- Wednesday, Nov. 15 (Elizabeth potentially organizing this CAM)
- Wednesday, December 13
- Wednesday, January 17
- February – we will skip February CAM
- Wednesday, March 20
- Wednesday, April 10 – this CAM will focus on the proposed budget for 2024-25 school year
- Wednesday, May 8 – this CAM will include voting on new board members as well as next year's budget

CAMS will be 6-7:30 p.m. going forward.

We will ask for two teachers in addition to Celeste to attend each CAM.

Each board member will take a CAM for organization and facilitation. We will need to come up with topics and decide as a group.

## Community Giving/Fundraising Discussion

- Proposal to divide Art Night funds into thirds (with percentages) to go to Malawi, national organization, and local organization.
- National and local organizations can be decided by community or students.
- Suggestion to re-brand art night into a community fundraiser. Earmark the money raised into a separate fund for the levels/percentages of giving.
- For neighborhood engagement, use school dance as a night to run a canned food drive for donations for New Hope across the street (the “Can Jam” or “Jar Jam”).
- Joey and Joe will bring proposal to stakeholders and then to community at a future CAM.