

CEC Meeting Minutes- approved
December 4, 2023

Attendance

Present:

Board Members Present:

Joey Caternichio

Erika Green

Elizabeth Serrano

Juliana Shields

Community Members Present:

Elain Getner

Not present:

Joel Akers

Celeste Long

Leslie Boyd

Joe Blaeuer

Budget update

- Auction proceeds roughly \$30K
- Ice rink- deposit provided
- \$2000-\$5000 board discretionary fund/general budget needed
- Continue Zoom membership

Events coming up:

- CAM Meetings
 - CAM Meeting Dec 13, 2023
 - December topics?
 - Bring ideas this week
 - Primary philosophy discussion from teachers? Could do an age philosophy discussion on at each CAM
 - Voting on Art Night proceeds redistribution
 - Subgroup for updating Handbook
 - Open to new ideas
 - Funding
 - Chairperson for Spring Fling?
 - 50th Anniversary
 - Winter Carnival - January
 - Sarah Jeffries- chair
 - Art night - March
 - Shifting some funding to other charitable causes (international, national, local)
 - Needs discussion at CAM meeting

- 50th Anniversary Celebration
 - Update needed
 - ?Needs update?

- Family Dance? Can Jam/Jar Jam. 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”).

- Expectation of parent involvement - 36 hours in the classroom, working with students in the classroom- can we get this back on the ASD webpage?
- Is there a better way to reduce burnout for our parent volunteers and PC leaders. How can the board support?

Next meeting Tuesday January 9, 2024 8:30 am

Next PC Meeting Friday January 12, 2024 8:30 am