

At Chugach Optional we practice many B's
* Be Respectful * Be Kind * Be Safe * Be Productive * Be Positive *

Chugach Educational Corporation (CEC) Board Meeting
September 6, 2019
Chugach Optional Elementary School

→CEC Meeting called to order @ 1:00 pm in conference room.

→Attendance

Members present:

Loren Hildebrandt, President

Mandy Casurella, VP

Susan Hayner, Secretary

Amey Armachain, Treasurer

Joe Miller, Treasurer (non-voting)

Maggie Miller, Member At Large

Nina Anderson and Liz Provencio (voting member) PC Coordinators

Clare Hill, Principal

Guest parent(s): Paul Provencio, Kelsey Saari, Brenda Lester

Auction Update (Kelsey Saari and Brenda Lester)

--There will be a raffle for the parking spot (no more heads/tails). A gaming permit is not required for this raffle.

--there will be mobile bidding for those not in attendance

--attendees may check out on their phone; no need to pre-swipe with credit card at the beginning of the event

--\$2500 allocated towards the cost of staff plus one guest. This will come from budget; we are currently looking for sponsors.

--Live auction: lower price points, including mystery wine

--incorporate line items from budget as things to fund (for those not interested in tangible goods)

--DJ Spencer will be providing music

--Kimochi company is donating something to the auction

Special Projects with community / corporate collaboration (Nina Anderson and Liz Provencio)

--Conoco Phillips, through Nina and Paul, will fund a generous sum for the school. Volunteers from CP will clean up the environment in exchange for corporate funds. There are 3 projects fund requests. Susan motions that funds from the CP clean-up effort sponsor the projects mentioned below. Maggie seconds.

All approve motion.

--Garden Shed repairs

--Quidditch sets to be built and used during gym class. Amt TBD

PC Update (Liz and Nina)

--currently searching for more PCs, meeting times TBD.

--Carnival spearheaded by DeeDee

--GS troop has volunteered to babysit during 9/11 CAM.

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Financial report/budget, Treasurer, Amey.

- FYI: in order to forward fund projects/events/etc for upcoming school year, is it acceptable to use no more than 50% of savings to pay for expenses prior to influx of funds. (eg ice rink needs to be paid prior to Auction event)
- a total of \$1418 from 2018-2019 BIG SIMPLE was rolled into 2019-2020 account.
- \$626 from Outdoor School rolled into 2019-2020 acct from 2018-2019.
- \$43 from Lego league rolled into 2019-2020 acct from 2018-2019.
- Jenessa refunded \$1600. This was allocated to the general fund.
- currently \$327 net negative for 2018-2019 year.
- Ice rink: currently have raised \$1200 from three corporate sponsors: Wrocklage Architects (\$500), Pemberton Counseling (\$200) and PRA (\$500)
 - Brenda Lester has designed and ordered stickers at cost of \$160.
 - Amey moves to seek corporate funding for Ice Rink. Maggie seconds, all approve.
 - Amey motions to sell stickers to fund ice rink. Maggie seconds. All approve.
- Spirit Wear Profit: send to general fund or specific line item?
- BIG SIMPLE: on target.
- Mandy Casurella to send Kimochi invoice to Amey
- Fundraising: Box tops online, Pick click and give (we need to register for this), Amazon (Liz will pursue this) and Fred Meyer (Liz will pursue).
- Non-line item budget requests:
 - Celeste: \$500
 - Mikele: n/a
 - Music/Art: both \$250Clare will pay for the \$1000 requested by Celeste, Art and Music teachers out of principal discretionary funds.

Progress report (Clare)

- Loren and Clare Hill in process of obtaining information from ASD regarding possible bylaw revision and structure of CEC board meetings. The Bylaw committee to review/addend 1996 bylaws. Loren will reach out to Stellar/Polaris.
- Clare will discuss with teachers on how to determine a protocol for professional development funding requests.

Community Assembly Meeting Planning for 2019-2020 year

- September: Chugach 101
- Remaining meetings: which topics and when?

→Meeting adjourned 2:45 pm.