

CDA Charter CPO

Grant Meeting Minutes 3/22/2021

Monday, March 22nd / Ben McGaughey called to order at 7:30 PM

CDA Charter HMPR and Zoom Meeting ID: 867 6198 2325

ATTENDEES

Ben McGaughey (President, Board Member), Stephanie Holecek (Treasurer, Board Member), Lisa Kovarik (Secretary, Board Member), Kristi West, Gladys & Brock Tenney, Kristi West, Aaron Lippy, Stacy Smith, Michael McCormack, Michael Harrison.

AGENDA: Grants

Budget Recap: Stephanie Holecek

Total of Grants initially requested: \$5,254.09

Total Budgeted for Grants: \$7,000.00

Grant Requests: Listed in order submission date

Grant 1: Rachel Reiswig/Aaron Lippy

Grant 2: Stacy Smith

Grant 3: Elisa Bright

Grant 4: Jeff Rigg

Grant 5: Michael McCormack

Grant 6: Michael Harrison

Grant 1 : Rachel Reiswig/Aaron Lippy

- Grant Request: \$619.24 for daily planners for incoming 6th graders.
- Our newest and youngest students greatly benefit from the organizational habits formed by using a daily planner. Our wonderful 6th-grade teachers use these planners as teaching tools to help set our students up for success!

- Our 6th-grade teachers and students have been very happy with the planners that were purchased by our amazing CPO this year and would be so grateful to be granted them for our 2021-2022 school year!
- When all the students have the same planners, it helps keep the 6th graders and their teachers to be on the same page and establish good study skills.
- Motion: To accept a grant for \$619.24 for daily planners by Stephanie Holecek, Seconded by Brock Tenney. Vote: All present voted in favor to accept a grant for \$619.24 for daily planners

Grant 2: Stacy Smith

- Grant Request: \$1100.00 For training equipment for the Girls Soccer Program for both turf and grass fields. Small portable/collapsible “pug” goals for the turf fields, mini tennis nets that can be used on both turf and grass fields, and a set of agility poles for summer training.
- Both the Girls and Boys Soccer Teams would benefit from this grant because we can share training equipment.
- We raise money every year to cover costs for the state tournament, field rentals, training shirts, and long-sleeved warm-up tops.
- We are currently running a monthly MOD Pizza fundraiser that has made \$400 so far as well as a Flower Basket fundraiser. These fundraisers are meant to cover the costs of training/warm-up tops and facility rentals. Facility rentals can be up to \$1000 per team.
- Any extra money raised from Flower Basket sales may possibly be rolled over into the next year's budget.
- Parents consistently support our program in a variety of ways. They pay a fee for a camp at the end of the year and a "travel" fee for the Idaho State Tournament that covers hotel costs for the team.
- We appreciate the continuous support of the CPO. Without you, we wouldn't have received new uniforms last year or practice balls the year before. Thank you for helping us make this a great experience for our players

- Motion: To accept Grant Request: \$1100.00 For training equipment for the Girls Soccer Program for both turf and grass fields by Stephanie Holecek, Seconded by Gladys Tenney. Vote: All present voted in favor to accept Grant Request: \$1100.00 For training equipment for the Girls Soccer Program for both turf and grass fields.

Grant 3: Elisa Bright Presented by Stacy Smith

- Grant Request: Up to \$600 for nine AP Spanish Exam Preparation Books.
- This grant would provide each anticipated AP Spanish student an AP Spanish Exam Preparation Book. My students generally care a great deal about how they score on the AP Spanish Exam, and it's very helpful to do test prep exercises. This book comes with a DVD that gives valuable listening access. On the AP Spanish Exam, students must answer multiple-choice questions about reading passages and audio recordings, write an email response, write a persuasive essay based on two print sources and one audio source, hold a conversation with a prerecorded prompt, and give a brief presentation comparing an aspect of their community's culture to a Spanish-speaking community's culture. Aside from giving students the opportunity to gain college credit and be a resume-builder, preparing for the AP Spanish Exam really helps students attain high proficiency in the language.
- The book requested includes a DVD that will enormously benefit the students.
- All AP Spanish students, current and future, will benefit from this grant since they will be reused each year.
- Actual costs may be closer to \$1000
- Motion: To accept Grant Request: \$1000 for nine AP Spanish Exam Preparation Books by Brock Tenney, Seconded by Stephanie Holecek. Vote: All present voted in favor of Grant Request: \$1000 for nine AP Spanish Exam Preparation Books.

Grant 4: Jeff Rigg Presented by Aaron Lippy

- Grant Request: \$1,000 for PE games and sports.

- Each year we have requested a grant to cover the cost to maintain the PE equipment from the CPO. We use it to fix, replace, or add to our PE curriculum. The CPO has been very gracious in its donations.
- Approximately 380 students in the 6th-8th grade use these materials on a regular basis. This grant request addressed the primary needs wish list and would be most useful to replace broken and aging equipment used in PE.

Items needing replacement:

- Indoor Nets for badminton and pickleball. 3- 20' nets @ 119.00. CPO has covered the cost to replaced them in the past.
- Soft Game Balls and Playground Balls. - In the small gym space we are very cautious of our space and all the extra items within the play area. We use a lot of these types of balls throughout the year. By the end of each year, many are popped and some are lost. We could desperately use more of these.
- Scoreboards (2) - Scoreboards are used throughout the year and the 2 manual boards have finally broken.
- Spot Markers (2 sets)- Vinyl spot markers for the gym floor for games and attendance and are easily removed.
- Hand Pump (2) - For use outside. These are used daily and often break when you need them the most! Anyone can and often uses the hand pump.
- Motion: To accept Grant Request: \$1,000 for PE games and sports by Gladys Tenney, Seconded by Stephanie Holecek. Vote: All present voted in favor of Grant Request: \$1,000 for PE games and sports.

Grant 5: Michael McCormack

- Grant Request: \$534.85 For the purchase of a classroom spectrometer with software, light tower, and informational poster.
- This spectrometer will be used by physical science and chemistry students when studying absorption and emission spectral lines. It could also be used in other science classes depending on their specific curriculum. It also has applications for Astronomy.

- Motion: To accept Grant Request: \$534.85 For the purchase of a classroom spectrometer with software, light tower, and informational poster by Brock Tenney, Seconded by Stacy Smith. Vote: All present voted in favor of Grant Request: \$534.85 For the purchase of a classroom spectrometer with software, light tower, and informational poster.

Grant 6: Michael Harrison

- Grant Request: \$1400 For LED Cafe-Style String Lighting and other LED accents hanging in the HMPR
- The Fine Arts department would like to add LED Cafe-Style String Lighting and other LED accents hanging in the HMPR to allow for a more inviting performance experience for the audience. These lights should be controlled from both a remote and/or the lighting board which presents an added layer of complexity to the project including custom wiring, power supply, and DMX control. The other benefit that the lighting will have is to provide a festive color scheme for the students at lunch, before school, and other social functions in lieu of the current harsh halogen lighting.
- Fundraisers in previous years have gone towards stage technology purchases, but this year the Showcase fundraiser was donated to the roof fund. We have no other fundraisers planned in this odd year but next year we hope to begin again to raise funds for other Arts-only purchases which will include instruments, music, etc
- In addition to its benefit to our performances, I want to add some spirit to the lunchroom and allow the student ASB to control the lighting for holidays and other events to make the room feel cozier.
- I have thoroughly researched different methods. DIY is the most cost-effective, especially when compared to the cost of hiring a professional installer. Lake City Church used a similar method.
- Price sheet included in the presentation. Actual costs are closer to \$1500.
- The cost for an electrician is included but it may not be needed. The existing circuits may be fine.

- Motion: Grant Request: \$1500 For LED Cafe-style String Lighting and other LED accents hanging in the HMPR by Stephanie Holecek, Seconded by Stacy Smith. Vote: All present voted in favor of Grant Request: \$1500 For LED Cafe-style String Lighting and other LED accents hanging in the HMPR.
- Michael Harrison left after presenting.

CLOSING REMARKS: Ben McGaughey

- Thanks to Gladys and Brock Tenney for the uniform sale!

ADJOURNED: 8:32 pm: Motion to adjourn by Stephanie Holecek, Seconded by Brock Tenney. All present voted in favor to adjourn.

Date minutes approved: