

CDA Charter CPO

Regular Meeting Minutes 1/20/2022

Thursday, January 20th. Ben McGaughey called to order at 6:30 PM

Attendees:

Ben McGaughey (President, Board Member), Stephanie Holecek (Treasurer, Board Member), Lisa Stewart (Secretary, Board Member), Aaron Lippy (Board Member), Christie Vranich, Diana McRay, Maria Newlan, Stephanie McClelland.

Minutes: Lisa Stewart

- CDA Charter CPO Grant Meeting Minutes 10/25/2021 (posted on our website www.cdachartercpo.org)
- Approved via email

Staff Appreciation Holiday Gift Cards: Ben McGaughey and Stephanie Holecek

- Staff loved them and appreciated Stephanie and Ben's hard work to create a webpage, purchase, and deliver a variety of \$10 gift cards with a Christmas card.
- Need Coordinator
- Next appreciation: Purchase ASB Valentines Crumble Cookies for staff

Snacks: Stephanie McLelland

- MS has regular snack volunteers every day except Thursday.
- HS only has snack volunteers on Thursday.

Vending: Stephanie McLelland

- Prices needed to be raised to cover costs.
- Stephanie stocks vending on Monday, Wednesday, and Friday.
- The vending machine empties out regularly, but that is good for stock rotation.

Budget Review: Stephanie Holecek

- Budget: CPO 2021-2022 as of 12/31/21
- We are still making a profit even with limited fundraising
- All present approved budget

Used Uniforms: Ben McGaughey

- Need Coordinator
- Need Volunteers
- Parents still able to get uniforms by contacting the office

Triple Play: Ben McGaughey

- Need Coordinator
- Need Volunteers
- Next date: April 22, 2022 6-9pm

Annual Meeting:

Set date via email

Adjourned All present voted to adjourn at 7:35pm