

CDA Charter CPO May 26th, 2022 Grant Meeting

Grant Meeting Agenda:

1. Open Meeting
2. Present and Vote on Grants
3. End of Year Picnic: June 10th
4. Looking ahead: Panther Pre-Check August 17th 2022, used-uniform sale?
5. Other Business
6. Adjourn

Meeting Minutes:

Open Meeting at 7:04pm

Attendance:

Lisa Stewart (President, led meeting)

McCormick

Mr Rigg

Mr. Lippy

Reagan M

Melissa Watkins

Yuri __

Rachel VanHelle

Ben McGaughey (Secretary, recorded minutes)

Stephanie Holecek (Treasurer, presented budget)

Begin Grant Requests:

Mr. McCormick requested a grant for national honor society envelopes.

Pre-printed envelopes from Vista Prints.

Explained what the envelopes would be - were professionally printed.

\$167.05 for 500 envelopes, would last 2 to 3 years

Stephanie H motioned

Ben Mc seconded

Vote was unanimous.

Approved.

Mr. Rigg requesting equipment for P.E.

Amount requested was \$1500

All prices were broken out in the bid. Goals, hoola hoops, pads, and more.

Stephanie explains that if the amount needed is less, the school gives it back if over \$25.

Stephanie Motioned

Melissa Seconded

Vote was unanimous.

Approved.

Reagan M (Student)

Hurdles for the Track Team

She read her case for getting the hurdles from a prepared statement.

Asked for 6 Sturdy hurdles at \$129.95 a piece

Before tax \$779, After tax \$1100

Parent, Rachel, asked about borrowing from another school. Mr. Lippy and Mr. Rigg replied, but agreed that buying our own made more sense.

Storage situation is okay.

Stephanie asked about research done. Reagan said she looked at several and that she had used these types before.

Stephanie made a motion for up to \$1100

Yuri seconded.

Unanimous vote approved.

Mr. Lippy

Incoming 6th graders daily planners. Same one for every 6th grader. Order 200 of them

Amount requested was \$637.86

There are extra for other kids that come in. Can customize them with our school specific information. 16 pages are custom. Administration requested. Gave examples of success of using the planner. Parents requested 6th and 7th grade, 320 with 40 extra.

Ben motioned for approval of 320 planners at approximately \$3 each.

Reagan and Stephanie second

Unanimous vote

Approved.

Gayla Flemming (not present)

Amount requested \$20k

Tabled as a request of Lisa, Ben and Stephanie until more information is provided.

Request is double the total Grant budget.

Asking for more specifics, Mr. Lippy noted that it may be for Carpet.

Tabled, no vote yet, will get more information first.

Emily Lynds (not present)

Requested \$129 for a Lectern

Stephanie motioned

Lisa seconded

Vote was unanimous

Approved

Josie Vanos (not present)

Requested \$160 for 16 shirts for national honor society as an incentive.

They are uniform ready, can be worn at school.

Polo shirt.

Questions about dress code, but it would be deemed okay as spirit wear.

Requested more information by group.

Tabled, no vote yet, will get more information.

Laura Beyer (not present)

Requested \$270 for 10 easels to put up for events, orientation, announcements, etc.

Stephanie Motioned

Ben Seconded

Unanimous vote.

Approved.

Future of grants discussed because of potential changes to the format of the CPO.

Some that are expected are warm up gear for track and Tennis equipment.

Also expenses for the Math Counts program by Yuri.

There was discussion that future grants will require requesters be present.

Melissa W. brought up need for more community interaction, especially between parents, and a way to get new parents assimilated and involved in the school, and a way to help new parents become involved with and learn about what happens at the school. Responses included a better beginning of year orientation, and meet and greet options.

Time was running out for the meeting, motion to adjourn by Mr. Lippy. Seconded by Ben and Lisa. Unanimous vote to adjourn. Approved.

Adjourned.