

MINUTES

CDA Charter CPO Meeting Minutes

May 1st, 2024 | 2:00 PM | Meeting called to order by Laura Meine

In Attendance

Laura Meine, Dolores Duarte, Angela Sullivan, Aaron Lippy, Jessica Littlefield, Cora Mikkelson, Jessica Pulsipher, Angela Durick.

Quorum was met.

Approval of Minutes

The minutes were provided from the April 6th, 2024, meeting, motioned for approval by Angela Sullivan and approved by all.

Board

- By-Laws have been reviewed by the Board of Directors and approved by all.
- We would like to share with parents next year that we are fundraising for the Middle School lockers and for new Picnic Tables.
- We are still looking for a secretary for the 2024-25 school year. If you are interested, please let us know.

Committees/Chair

- Vending Machine and Snack Table are running smoothly and have no issues. We need to fix the MS Vending Machine Change dispenser area.
- Uniform closet will have their last sale on May 30th. If the weather permits, they will hold the sale outside.
- Staff Appreciation is May 6th-10th. Melissa has everything ready to go. Monday will be breakfast burritos, Tuesday is a coffee on us, Wednesday is Popcorn Day, Thursday is cupcakes, and Friday Alicia will be hosting a fajita bar. Friday will also have a gift card punch game.

On the Horizon

- Curtis Ortho will be coming with their shaved ice truck on May 30th for the 6th grade class.
- End of Year picnic is on May 31st. We have sent out a sign up for volunteers needed. There will be a bounce obstacle course, ice cream truck, BBQ and lots of fun!

Budget

Checking Balance is \$27576.39

Savings Balance is \$10,0243.53

Lunch Help Program is \$981.00

The treasurer noted that our new newsletter has info on where we spent money last month. Volunteer points are up and running. 3rd quarter point amounts were also listed in our May newsletter.

Public Comment

Suggested that we add the Venmo QR code to our newsletter so parents can find it easily when they want to donate money.

Next Meeting

Next meeting will be held in August for the Executive Board and a general meeting will be held in September. A possible date of September 4th was mentioned.

Motion to adjourn was made at 2:40PM and was passed unanimously.