

Minutes

Coeur d'Alene Charter CPO Meeting Minutes

January 8th, 2025 | 2:00 PM | Meeting called to order by Laura Meine

In Attendance

Laura Meine, Angela Sullivan, Melissa Stroh, Cora Mikkelsen, Jessica Pulsipher, Stephanie McLelland, Kandle Galaz, Rhonda Vore

Quorum was met.

Approval of Minutes

The minutes were read from the November 8th, 2024 meeting and were approved by all. (motion: Melissa Stroh; second: Angela Sullivan)

Items/Events:

Poinsettia Sale: Went ok; will try dual pay option next year - online and in person (cash/check)

Microwaves: MS staff lounge had 1 microwave that gave out, request from CPO to purchase a new one. Thomas, custodian, recommended 2 microwaves due to lunch time constraint and number of staff using the microwave. Motion to purchase: Angela Sullivan Second: Cora Mikkelsen. Laura will price them and get approval before purchasing - not to exceed \$500.

Final snack ideas for students: Costco muffins (ask Charter parent Heather to bake muffins?) Laura to reach out; Bagels (Laura to reach out to Panera); granola bars for 3rd day (Stephanie to price Costco bars); Stephanie to check Super 1 breakfast burritos as option (584 students)

SWAG: Need to sell!

Kandle mentioned giving some tags to Mr. Harrison for instruments. He may help promote them. Put swag on display with prices
Have at registration table - if done next year

Staff stipends: Any staff using their \$100 CPO stipend with receipts turned in will be entered into a drawing for an additional \$100, (maybe draw 2 names for total of \$200)

Committees/Chairs

Snack Table chair: Jessica Pulsipher

- All but 1 parent staying on for 3rd quarter
- Add Rhonda Vore to sub list

Lunch chair: Kandle Galaz

- Still need a volunteer for Tuesday, place on FB
- Ask staff to assist on Friday if spot is still open
- Update sub list

Vending:

- Stephanie volunteered to take on vending ordering
- Laura to send updated pricing list spreadsheet/login info for Sam's Club; share google folder

Uniform chair: Cora Mikkelsen

- Sale tomorrow January 9th
- Amber, parent volunteer, has been amazing!
- Set up all sale throughout the year/added to school calendar

Staff Appreciation: Melissa Stroh

- 1/24 Soup and salad idea for Staff development (need sign up)
- Valentine's Day bagel bar (Winco, Panera?); CDA Cellars open to wine tasting
- 3/14: Pi Day
- 3/17: Jimmy's Down the Street sandwiches
- Spring Break Survival kit -have bags, need ideas to add
- Teacher appreciation week - Harry Potter Themed; \$50 gift cards
- Coffee truck with Idahome?

Staff Reports

none

Budget

Checking Balance is \$18,063.67

Savings Balance is \$10,137.77

- Review of current budget
- Triple Play check deposit for \$2590

- Lunch program \$979 (add frozen food items for needed lunch)
- Need to push SWAG sales to meet budget goals (Uniform sale!)
- Online swag orders go directly to school instead of CPO - want to see if those funds can be used for Trailcreek in lieu of CPO writing a separate check. Will speak with A. Durick
- Staff stipends - if used and receipt is turned into CPO by the end of the 1st Semester, staff members will be entered into a drawing for an additional \$100!

Public Comment

Next Meeting

March 5th, 2025, | 2:00pm MS MPR

Motion to adjourn was made at 2:45 pm and was passed unanimously. (Motion: Melissa Stroh; Second: Angela Sullivan)