

Parent Council Meeting Minutes
September 15, 2020

Members Present: Tamara Huesers, Marit, Ortega, Jennifer Doschadis, Katie Schad, Laura Pfannenstien, Nancy Ebel, Stacie Schraut, Dion Hangen, Cheryl Woodruff, Mark Lutgen, Laurie Larson, Ann Herold, Tammy Schefers, Angie French, Pam McBroom, Sandy Mulliner, Donniel Robinson, Mara Kramer, Nancy Deaton, Kerby Plante, Laurie Larsen, Val Reuter, Kathy Crispo, Cindy Cunilla, Dena Heen, Daina O'Brien, Gwen Pederson, Staci ?.

The meeting was called to order at 11:32 am by Tamara Huesers. She led the group in prayer.

Minutes: Due to the closure of schools because of Covid, our last meeting was last March. We have no minutes for that meeting.

Treasurer Report: The treasurer's report was reviewed. Tamara noted that payments for phone books and advertisement in the phone book surpassed the cost for making the phone book. The additional funds will be put into the general Parent Council fund. In addition, last Spring Parent Council collected donations to give all staff a gift card. An extra \$220 was collected and not used. This money will also be put into the general Parent Council Funds. Current balance is \$3,295.19. Tammy Schefers made a motion to approve the agenda. Dena Heen seconded. Motion carried.

New Business:

a. Staff Conference Meals, staff treats, other staff wellness gifts

Tamara stated that it is unknown at this time whether conferences will be in person in November and we should consider alternate ideas for our typical staff meal, if they have video conferences and following Covid safety guidelines. Dates of Fall Conferences are November 12 and 17. Some suggestions were: boxed lunches delivered and commercial coffee delivered for the teachers. Kathy Crispo suggested that Vicki would be able to provide good food while following Covid safety guidelines and that would limit numbers of people inside the school. She also confirmed that if they hold video conferences they will be held in the school. Pam McBroom volunteered to coordinate with Vicki to provide fall conference meals. Tamara invited anyone with other suggestions to email her. Kathy provided the following information to help with providing these meals and treats: Faculty = 46; Administration = 5; Staff (which includes Father Doug, kitchen staff and administrative support) = 28.

b. September Staff Treats provided by 12th grade. Whom will organize?

Similar to Conference Meals, we need to adjust how we do these to follow Covid safety and looking for all ideas for this. Tamara stated that as a senior parent, she will coordinate staff treats for September. Nancy Ebel suggested getting a food truck and said she would check with Lily's Wings and Things since they've been supportive of CHS. Funding will come from 12th Grade parents for this. Ann Herold made a motion to also use the surplus funds of \$220 raised last year for staff treats. Pam McBroom seconded. Motion carried.

c. CHS Parent Council Membership Fee/phone directory

Tamara shared that membership to Parent Council members pay \$10 and that includes receiving a phone book. Anyone can attend the meetings, regardless of membership.

d. CHS Parent Council Secretary for 2020-21 School Year

A Secretary for Parent Council is needed. Duties of the secretary include: taking minutes during the meetings, typing and sending the minutes to Tamara and Marit; sending minutes to all parents along with invites for the next meeting; there will also be some typing into spreadsheets at the beginning of the year.

e. Speakers for the year

Tamara invited suggestions for speakers for parent council meetings this year. Kathy suggested: Reed Mauriala (middle school counselor), who has a good handle on students, on how to support our students; Sandy Baldwin, who is in charge of Service Learning and is developing a new program for students; Members of Kathy's Social Justice Committee who are working on "The Dignity of the Human Being" program. It was determined that Reed Mauriala would be asked for October, the Social Justice Committee in November and Sandy Baldwin in January. Tamara stated that she will ask for suggestions at each meeting.

It was asked if these meetings are being recorded, so that those who had to leave could watch later. This current meeting is not being recorded. All attendees will need to be comfortable with a recording being made. Marit stated that she would record Kathy's piece after adjournment and it was suggested that anyone not comfortable with being on camera mute the video on their computer. Marit will post on the CHS Web page under Parent Council.

Old Business: None

Adjournment Marit Ortega motioned to adjourn the meeting. Tammy Schefers seconded the motion. Meeting adjourned.

Guest Speaker: Ms. Kathy Crispo. Topic: Update on what lies ahead for the 2020-2021 school year.

The next meeting is: October 13, 2020 at 11:30 am. Guest Speakers will be:

Respectfully submitted by: Katie Schad, Parent Council Secretary