## Parent Council Meeting Minutes May 9, 2023

**Members Present:** Sarah Jane Nicoll, Kelly Anderson, Marit Ortega, Kris Scheeler, Katie Schad, Jennifer Doschadis, Tammy Schefers **Zoom Members Present: (**none)

The meeting was called to order at 11:32 am by the Co-President, Sarah Jane Nicoll. She led the group in prayer.

**Agenda:** Agenda was reviewed. Kelly Anderson motioned to approve the agenda. Tammy Schefers seconded the motion. Motion carried.

**Secretary's Report:** Report was reviewed. Kelly Anderson motioned to approve the minutes, which were submitted by Jennifer Doschadis. Kris Scheeler seconded the motion. Motion carried.

**Treasurer's Report:** Kris Scheeler presented the treasurer's report. The current balance is \$5,918.57. Tammy Schefers made a motion to approve the report. Kelly Anderson seconded the motion. Motion carried.

## New Business:

Tammy Schefers made a motion to donate \$1,500.00 for the washer and dryer on Cathedral's Amazon wish list as well as an additional \$500 for miscellaneous items on the wish list. Kelly Anderson seconded the motion. Motion carried. Upon further discussion with Mrs. Hatlestad, it was brought to the Parent Council's attention that the donor of the washer and dryer was already acknowledged. Therefore, Marit Ortega made a motion to donate \$800 towards the Amazon wish list and \$1,200 towards the Makerspace and Culinary Arts construction costs. Sarah Jane Nicoll seconded this motion. Motion carried.

May staff lunch will be provided by the 6th grade class, led by Heather Baumann. She is having burritos provided by Bravo Burrito. The cost is \$661.20 and she has gotten \$225 in donations from the 6th grade class. Marit Ortega motioned to donate \$400 towards this meal. Jennifer Doschadis seconded the motion. Motion carried.

Katie Schad made a motion to approve the current Parent Council Executive Board members for 2023-2024 school year. Tammy Schefers seconded the motion. Motion carried.

Kris Scheeler made a motion to approve next year's Parent Council meeting schedule. Tammy Schefers seconded the motion. Motion carried.

Jennifer Doschadis made a motion to give Mr. Karn, Ms. Quick, and Ms. Stracke each \$100 as a retirement gift. Sarah Jane Nicoll seconded the motion. Motion carried.

## Adjournment:

The meeting was adjourned at 11:59 am and was followed by guest speaker Kathy Crispo, CHS Principal, who gave a recap on the school year and updates for the future of CHS.

Respectfully submitted by: Jennifer Doschadis, Parent Council Secretary