

PVA Meeting Minutes

To: All PVA Attendees & C2E Parents

From: Stephanie Levins, PVA Secretary

RE: January 14, 2010 – Meeting Minutes

Location & Time: C2E's Library at 7:13 p.m.

In Attendance

- Rebecca Keeler
- Mindy Menard
- Deanna Cowan
- Stephanie Levins
- Debra Lein
- Karen Kistie
- Kim Federspiel
- Kristen Noll
- Kris Karge
- Scott Lawson
- Deanne Duncan
- Laurie Hallberg
- Donna Mitchell
- Kelly Hernandez
- Susan Giroue
- Julia Cooper
- James Peek

Rebecca Keeler opened the meeting by welcoming everyone.

Upcoming Elections:

She announced that Vice President for PVA is opening in spring. V.P. must be in attendance to each PVA meeting (5) during school year. Not a big commitment time wise.

SAC has 2 positions open-duties include

- School improvement program
- Overseeing school progress
- 1st Thursday of every month for meetings

PVA, SAC & Governing Council will all have the election on a Tuesday in April. Unsure if there will be 1 or 3 different ballots. Hoping to have Letter of Intent 6 weeks prior to election & information sent out on candidates 3 weeks prior to election.

Debra Lein will continue to be Fundraising Chairperson - Deanna Cowan will continue to be Events Committee Chair & Stephanie Levins will continue to be Secretary for PVA. Mindy Mernard will be President of PVA next year. This position is a 2 year commitment, since the vice president moves into the president role.

Fundraising

- Butter Braids
 - Fundraiser went well—not as much as last year though
 - Unsure if this fundraiser will be offered next year
 - Produced \$5500
- Scrip
 - Have not reached goal yet
 - Had a great December, best yet
 - Sold \$5000 for King Sooper in December
- Mammoth Event
 - Not having Mammoth Event this year
 - Takes almost a year in advance for this fundraiser and not enough time left for coordination
 - Can put more emphasis on Direct Giving w/o Mammoth Event (a positive)

Money Collected from Fundraising

- Hoping to use the funds from these 2 fundraisers for 8 swings on the playground
- A grant letter has been sent to Lowe's for \$7500 for materials & labor to prep site-no answer yet (grants can be refused when plans & money are not ready for projects)
- Estimate for swings is \$20,000
- James offered to see if his company can help on the ground work
- Questions brought up if money can be saved instead of used for swings
- SAC survey asked for less fundraisers next year

Donations

- Target did not grant \$800 for 2nd grade fieldtrip-will try again next school year
- Looking into getting a library update for child friendly furniture
- Any ideas for fundraising or donations, please let Debra Lein know

Direct Giving

- Will be a on-going fundraiser
- Donations from \$15 to sky is the limit
- Can pay by credit card
- School keeps 100% of donations, not like fundraising dollars

Future of C2E

- Next couple of years will be very tough
- Douglas County considering pay cuts
- Douglas County has updated budget on website
- C2E has a healthy account balance-very lucky to be able to maintain-many schools are not
- If staff reduction, would need more volunteer help next year
- Governing Council goes over budget
- According to Tabor Law, at least \$85,000 has to be kept in account balance
- Lot of restrictions on how to invest money-can hold it in an investment fund
- Council has already lowered fundraising budget from 25k to 10k due to economy
- Making big budget cuts next year that parents will not notice-such as adding additional students
- Will start working on 5 year budget & projections next week
- Capital Construction money given to Charter Schools, but this year only a 1/3 of prior years
- End of March for next quarter will hopefully have much more information for budget
- Donna Mitchell will put out a letter to inform & update everyone

Muffins for Mom

- Muffins from Costco
- Request for more chocolate chip muffins

Doughnuts for Dad

- RSVP a must, no paying at the door

- All extra food from the event will go to Fireman & Police
- This is not a fundraiser, just getting the community together

PVA Press

- Kelly Hernandez is now in charge of PVA Press
- All items must be in Monday before Thursday folder
- E-mail submissions to Kelly
- Student accomplishments wanted
- Having received amazingly fast responses from PVA
- If anything on website needs to be changed, please let Kelly know

CSAP

- 3rd graders start February 8th
- All other grades start March 1st or after
- 2 tests each day both morning & afternoon
- Snacks in between testing
- SAC in charge of collecting snacks
- E-mail will go out in 1 to 2 weeks for snacks

Volunteering

- Lunchroom help needed for serving pizza on Fridays
- Vision/Hearing Screening coming up soon

Haiti Fundraiser

- Possibly check with students and/or Leadership Team for ideas
- Contact Salvation Army if want to donate clothes, etc.
- Ideas: Spaghetti Dinner and Kids entertain during event – collect donations at event
- C2E should not have to spend any budget money on event
- Proposal needed for event

Meeting adjourned at 8:40 p.m.

Next PVA meeting will be March 11th at 7 p.m. in the Library