

## CPTO Agenda 1/13/20

### Attendees:

- Alexis McQuillan, Genevieve Raich, Lucy Wu, Melanie Mitchell, Darren Bland, Melissa Miller

### Meeting Minutes:

1. Introductions
2. Approve Minutes from the December meeting
  - a. Genevieve Raich moved to approve, seconded by Melissa Miller
3. Treasurer's Report
  - a. December Budget:
    - i. Still waiting on the final IMPACT revenue, estimating all income will be in by February.
    - ii. IMPACT expenses will be around \$30 over.
    - iii. New Teacher Grant: 3D printer cartridges, KD Burwell
4. Student Store
  - a. Always open, frequent student visits
5. Conference Meals
  - a. Nothing to report
6. Box Tops
  - a. Box Tops App is increasing the school year earnings @ \$156.30
  - b. Next deposit will be sent in February
7. Dine-Outs
  - a. Pastini 1/13/20 and 1/14/20
  - b. Panda Express 1/24/20
  - c. Panera 2/11/20
  - d. Applebee's 2/25/20
  - e. Buffalo Wild Wings in March 2020
  - f. Dream Dinners, three meals \$35 per participant. (\$5 donated back to Cheldelin) prefer a weekend request
  - g. McMenamins fundraiser coming in Spring
  - h. Block15 as a suggestion
8. 8th Grade Party, planning debrief coming in February
9. Principles update
  - a. DAC meeting (construction meeting) is moving forward - the library, STEAM lab, cafeteria & restrooms
    - i. Roofing will displace students, minimal student impact
    - ii. Construction will start in the summer for the cafeteria.
  - b. First Boundary Review
    - i. Three meetings have occurred, four more open houses to go.
    - ii. An email went out to families today, 1/13/20, discussing the computer system.

- iii. The impact will be at Kindergarten, 6th grade, and 9th grade. Computer system offering immediate feedback on the estimated student population and demographics to ensure diverse and equitable decision-making.
  - iv. Open House boundary meeting coming to Cheldelin on 1/26/20
  - v. Final Boundary Meeting is 3/3/20
  - vi. A final decision by the end of the school year before transfer requests begin
- c. The first look of the 2nd-semester schedule will be on Friday, Jan 17th, during XLT. Students can start to request changes the following week.
10. Adjournment - 7:43pm