

Carmel Middle School
Executive Board Meeting Minutes
December 10, 2019

Attendance: Trudy Young, Dan Perdun, Jason Rose, Ann Bernard, Claude Warren & Sarah Galante

I. Principal's Report

A. Two teacher grants to discuss

1. PE Dept (H. Machemer/T. Davis) - request for a new ping pong table to use for ping pong club as well as PE classes. Current table is used condition. This will help boost membership in club. Cost is \$671.18.
2. PE Dept (H. Machemer) - request for a speed stack sport pack. It is one set of 15 stacks, which is a set of mats and timers used in PE classes. Would also be available for core plus classes. Cost is \$456.95.
3. Claude Warren moved to approve both requests and Jason Rose seconded. Both requests were approved by the Exec board. Claude will handle follow up for payment.

B. Cougar Pa's Club Update

1. Held a meeting and 18 dads attended. Currently have 32 dads on board with the club.
2. Main focus is "Dads who are involved"
3. Planning to welcome students back after winter break. On 1/7/20, Dads will be at school in t-shirts to hand out smarties candy.
4. Other events being considered are a teacher appreciation breakfast as well as a breakfast for students.
5. This club will also run the cougar tailgate next fall.
6. \$500 budget approved.

C. Gearing up for 2nd semester

1. Usually have 12-20 new students enroll

II. November meeting minutes

A. Minutes were reviewed and Jason Rose commented that that volunteer numbers were reported as being down however board has not heard of specific needs from any committees.

B. Minutes were approved by Exec board.

III. Treasurer's Report

A. We are hanging in there with the budget.

1. Received \$500 from Kroger and \$33 from Amazon Smile.

B. Big check run is coming for teacher clubs. Teachers are paid for their time to sponsor clubs.

C. Jason Rose requested a list of active clubs from Trudy Young.

IV. Committee & Event Updates

- A. Pantry Packs
 - 1. Still in need of \$10 gift cards to Meijer or Kroger.
 - 2. Will send home box of food before winter break with a gift card.
 - 3. Giving Tree has collected some gift cards.
- B. Fundraising
 - 1. Restaurant nights are set for January and February
 - a) January 22 - Papa Fattoush
 - b) February 18 - Verde
- C. Communications
 - 1. Trudy Young will take some pictures of clubs and forward to Jessica Barrett for Facebook posting.
 - 2. Facebook posts are reaching a good audience.
- D. Miscellaneous
 - 1. Coffee Bar for staff is scheduled for Dec 19th. No details have been communicated, possibly due to staff appreciation chair vacating position. Jason Rose will follow up to see if the coffee bar can be set up for Dec 19th. Otherwise, might be pushed back to January.
 - 2. Jason Rose would like a list of committee chairs and event dates.

Meeting minutes respectfully submitted by Sarah Galante