



Community Club (Board Only) Meeting Agenda

7/29/23

1. Call to Order (Renee M.)
 - Present: Renee Menegay, Katie Casper, Katy Holtfreter, Bridget Ruholl, Kaitie Kunzeman
 - Not present: Staci Waller
2. Introduce/Welcome New Board Members
 - Sign-In/Access Information Provided
 - Account Signer Changes:
 - Remove:
 - Kristin Hillman
 - Rachel Hull
 - Add/New Members:
 - Katy Holtfreter (Treasurer)
 - Bridget Ruholl (McGaughey Co-President)
3. Review Checklist
 - Reviewed - will update with additional tasks as needed
 - Please update as tasks are completed (in 2023-2024 folder)
4. Upcoming Fundraisers
 - Spirit Wear
 - Katy reached out to other companies for price comparison
 - Renee will determine if there is a written agreement in place with current company. If not, will plan to move to new company.
 - Renee will send previous item order numbers to ensure offerings are adequate.
 - Additional Ideas:
 - Beanies/Stickers/Magnets
 - All would have to be ordered as one bulk order.
 - Renee will reach out to get additional info (i.e. pricing and turnaround times) and share back at next meeting.
5. Upcoming Events
 - Orientation/Registration

- All shifts covered for McGaughey and Grade in person registration and orientation
- Renee/Bridget will cover McGaughey
- Katy/Kaitie/Katie will cover Grade
- Katie will cover Intermediate (no rep on 8/28 for 6th grade orientation due to CC meeting conflict)
- Fall Festival
 - Location: Discussed new location option per previous meeting recommendation from Mrs. Ethell
 - Kaitie K. will reach out to Mr. Gruen to see if Grade would be an option.
- Ice Cream Social
 - Renee made binders for room parent sign ups
- Event Scheduling
 - Kaitie K. will reach out to HS Admin to discuss scheduling expectations/pricing.

6. Bylaw Updates

- Principals reviewed and approved via email
- Reviewed and approved (Katie C.; 2nd Katy H.)

7. New Business/Other

- Volunteers needed for Intermediate Playground 8/8/23
 - Katie C. will reach out to Intermediate secretary to get additional details and draft a
- Intermediate PARCC Funds
 - As PARCC testing no longer occurs, motion to move PARCC Funds line item to split between Christmas and Play Day funds. (Approved Kaitie K., 2nd Katy H., All in agreement)
- No pictures notice - HRP packets
 - Katie C. will add notice about NOT taking/posting pictures in the HRP packets.

Next Meeting: Monday, August 28 @ 6:00pm – MTZ Grade Library (HRP meeting to follow)