



St. Pius X - CSCC
2024-2025 AGM Meeting
Agenda / Minutes

Subject		St. Pius X CSCC Annual General Meeting			
Meeting Called By		MEGHAN CAMPBELL			
Type Of Meeting		Annual General Meeting			
Facilitator		Meghan Campbell			
Note Taker					
Date	October 8, 2024	Time	6:30 PM	Place	Art Room

Participants	Role	Present	No.	Agenda Topics
Carrie Vany	Principal	Y	1	Welcome & Introductions - Meghan
Larry Fuchs	Vice Principal	Y	2	Prayer – M. Fuchs
Meghan Campbell	Chair	Y	3	Approve 2023 AGM Minutes - Meghan
Ashley Jamison	Vice Chair	Y	4	Call for Nominations - Meghan
Lindsay Munoz	Treasurer	Y	5	Adjournment - Meghan
Koryn Ortiz	Communications	Y		
Caitlin Lane-Graham	Secretary	Y		
Cyndi Cherney	Member at Large	N		
Paul Bruno	Member at Large	Y		
Leah Wenaus	Member at Large	Y		
Sonja Orban	Member at Large	Y		
Jodi Enns	Member at Large	Y		
Dawna Harman	Member at Large	Y		
Kyla Dean-Urzada	Member at Large	Y		
Lisa Koutsoulis	Member at Large	Y		
Shannon Hanson	Member at Large	Y		
Marieke Knight	Member at Large	Y		
Alexandra Pulvermacher	Member at Large	N		
Marisa McAviney	Member at Large	Y		
Erica Fisher-Waller	Member at Large	N		
Keltie Exner	Member at Large	Y		
Chelsea Rhodes	Member at Large	Y		



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Brandi Vollman		Y		
Dan Kuntz		Y		
Stel Woldemarian		Y		
Erin Marshall	Office Manager	Y		
Emily Rieder	Teacher	Y		
Kelly Weber	Teacher	Y		

Agenda Topics

Agenda Topic:	1. Welcome, Opening Prayer, Call to Order	
Discussion:	<ul style="list-style-type: none"> • Intros • Meghan Campbell called AGM to order at 6:31pm • Opening prayer by M. Fuchs. 	
Action Items	Person Responsible	Deadline

Agenda Topic:	2. Approve Minutes	
Discussion:	<ul style="list-style-type: none"> • Last year's minutes reviewed from June 13, 2023 • Ashley Jamison moved to approve • Lindsay Munoz second the motion. • All approved the minutes as read. 	
Action Items	Person Responsible	Deadline

Agenda Topic:	3. Financial Report	
Discussion:	<ul style="list-style-type: none"> • Financial report for 2023-24 school year will be shared during fall 2024 CSCC meeting. 	
Action Items	Person Responsible	Deadline

Agenda Topic:	4. Call for Nominations
Discussion:	<ul style="list-style-type: none"> • Guidelines: <ul style="list-style-type: none"> ○ Put your name forward or nominate someone else. ○ In event multiple people interested, all meeting attendees do blind vote by sending an email to Erin indicating name of person they vote for and position. Erin counts votes and emails Chair with name of winner. ○ If nominee doesn't win the vote, they are eligible for other positions. ○ Call for nominations will be asked 3x. ○ Share the responsibility of each open position. <ul style="list-style-type: none"> ▪ <u>Vice Chair - Chair</u> ▪ <u>Treasurer</u> ▪ <u>Secretary</u> ▪ <u>Member At Large</u> - serves as a liaison to the general membership, duties change as needed to fulfill CSCC requirements and address overall organizational goals. ▪ <u>Time commitment</u> – 1 .5 hours / month for CSCC meeting plus volunteer time (seek to school parent body for volunteers) • Open positions: <ul style="list-style-type: none"> ○ Vice- Chair – Marieke Knight (term end June 2024) ○ Treasurer – Cindy deMontigny (term end June 2024) ○ Secretary – Christa Grad (term end June 2024) ○ Minimum 2 x Member at Large (2 yr term – 2022-2024) • Full list of CSCC Members for 2024-25 school year:

Agenda Topics

	<ul style="list-style-type: none"> ○ Chair – Meghan Campbell (term end June 2025) ○ Vice-Chair – Ashley Jamison (term end June 2026) ○ Treasurer – Lindsay Munoz (term end June 2026) ○ Secretary – Caitlin Lane-Graham (term end June 2026) ○ Communications – Koryn Ortiz (term end June 2025) <p>Members at Large:</p> <ul style="list-style-type: none"> ▪ Jodi Enns (term end June 2025) ▪ Cyndi Cherney (term end June 2025) ▪ Paul Bruno (term end June 2025) ▪ Alexander Pulvermacher (term end June 2025) ▪ Leah Wenaus (term end June 2025) ▪ Keltie Exner (term end June 2025) ▪ Sonja Orban (term end June 2026) ▪ Marieke Knight (term end June 2026) ▪ Erica Waller (term end June 2026) ▪ Dawna Harman (term end June 2026) ▪ Lisa Koutsoulis (term end June 2026) ▪ Kyla Dean-Urzada (term end June 2026) ▪ Shannon Hanson (term end June 2026) ▪ Chelsea Rhodes (term end June 2026) ▪ Marisa McAviney (term end June 2026) 				
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Agenda Topic:	5. Adjournment				
Discussion:	<ul style="list-style-type: none"> • Meghan Campbell adjourned AGM at 6:43 pm • Koryn Ortiz moved to close the AGM • Paul Bruno second the motion. 				
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