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

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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

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

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

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

<b>Agenda Topic:</b>	4. Call for Nominations		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Guidelines: <ul style="list-style-type: none"> <li>○ Put your name forward or nominate someone else.</li> <li>○ 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.</li> <li>○ If nominee doesn't win the vote, they are eligible for other positions.</li> <li>○ Call for nominations will be asked 3x.</li> <li>○ Share the responsibility of each open position. <ul style="list-style-type: none"> <li>▪ <u>Vice Chair - Chair</u></li> <li>▪ <u>Treasurer</u></li> <li>▪ <u>Secretary</u></li> <li>▪ <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.</li> <li>▪ <u>Time commitment</u> – 1 .5 hours / month for CSCC meeting plus volunteer time (seek to school parent body for volunteers)</li> </ul> </li> </ul> </li> <li>• Open positions: <ul style="list-style-type: none"> <li>○ Vice- Chair – Marieke Knight (term end June 2024)</li> <li>○ Treasurer – Cindy deMontigny (term end June 2024)</li> <li>○ Secretary – Christa Grad (term end June 2024)</li> <li>○ Minimum 2 x Member at Large (2 yr term – 2022-2024)</li> </ul> </li> <li>• <b>Full list of CSCC Members for 2024-25 school year:</b></li> </ul>		

## Agenda Topics

	<ul style="list-style-type: none"> <li>○ Chair – Meghan Campbell (term end June 2025)</li> <li>○ Vice-Chair – Ashley Jamison (term end June 2026)</li> <li>○ Treasurer – Lindsay Munoz (term end June 2026)</li> <li>○ Secretary – Caitlin Lane-Graham (term end June 2026)</li> <li>○ Communications – Koryn Ortiz (term end June 2025)</li> </ul> <p>Members at Large:</p> <ul style="list-style-type: none"> <li>▪ Jodi Enns (term end June 2025)</li> <li>▪ Cyndi Cherney (term end June 2025)</li> <li>▪ Paul Bruno (term end June 2025)</li> <li>▪ Alexander Pulvermacher (term end June 2025)</li> <li>▪ Leah Wenaus (term end June 2025)</li> <li>▪ Keltie Exner (term end June 2025)</li> <li>▪ Sonja Orban (term end June 2026)</li> <li>▪ Marieke Knight ( term end June 2026)</li> <li>▪ Erica Waller (term end June 2026)</li> <li>▪ Dawna Harman (term end June 2026)</li> <li>▪ Lisa Koutsoulis (term end June 2026)</li> <li>▪ Kyla Dean-Urzada (term end June 2026)</li> <li>▪ Shannon Hanson (term end June 2026)</li> <li>▪ Chelsea Rhodes (term end June 2026)</li> <li>▪ Marisa McAviney (term end June 2026)</li> </ul>		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>

<b>Agenda Topic:</b>	5. Adjournment		
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>• Meghan Campbell adjourned AGM at 6:43 pm</li> <li>• Koryn Ortiz moved to close the AGM</li> <li>• Paul Bruno second the motion.</li> </ul>		
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>