

AV-W Parent Group Meeting Minutes

July 1, 2024

Call to Order: 8:10 a.m.

Present: Maggie Fossen, Sarah Coon Byram, Carrie Morris, Erin Konkell, Gwen Pritchard, Nancy Collins, Beth Schillinger

Secretary Report: No updates.

Treasurer Report: PG accounts are up to date and reconciled for correctly granting funds for 2024-2025 school year. Chad Curtis is rolling over last year's Grant Request monies into this year's request. Discussed the goal of granting funds equal to the amount of monies fundraised during the previous school year. Discussed the implementation of a new 'checks and balance' system where the Treasurer and President review the budget / PG bank account monthly for best practices / transparency with PG funds.

Staff Report: Jocelyn reported staff updates / new hires and positions. Discussed a new staff mentoring program and the new position of Instructional Coach. Discussed that often student Field Work is being combined with Adventures. Staff retreat will be held August 15-16th.

Elections: Parent Group Officer Elections were held today. Terms were up for the positions of President (Sarah Coon Byram), Vice President (Carrie Morris) and Member at Large (Beth Schillinger). Parent Group voted for the incoming VP to have a 2 year term for the coming election cycle (and then return to a 3 year term) in order for future President / Vice President elections to be held in different years. Upcoming election years will be as follows (voted following the school year in June or July): Secretary and Treasurer (2025), Vice President (2026), President and Member at Large (2027).

Alex Nor was nominated for President by Gwen P. and Nancy C. seconded. Alex was elected President for a three year term (2024-2027). Maggie Fossen was nominated for Vice President by Sarah B. and Nancy C. seconded. Maggie was elected Vice President for a two year term (2024-2026). Erin Konkell was nominated for Member at Large by Nancy C. and Gwen P. seconded. Erin was elected Member at Large for a three year term (2024-2027).

Grant Requests: All Special Funds/ Grant Requests that were completed by staff and teachers for the 2024-2025 school year were discussed and voted on. Gwen P. will email staff and teachers with PG Funding information.

Meeting Adjourned: 11:15 a.m. Our next Parent Group meeting will be held on Tuesday, September 10th, in the PG room.