

**Chugach Educational Corporation (CEC)
Board Meeting Minutes
August 28, 2017 DRAFT**

Attendees:

Board:

Michael Allwright—President
Jocelyn Pemberton — Vice President
Kelsey Saari— Secretary
Amey Armachain— Treasurer
Christine Flanum— PC Coordinator (Voting Member)
Clare Fulp — Principal,

Not Present:

Laura Schue — PC Coordinator
Matt Perdew — MAL

Community Members: N/A

Meeting Called to Order: 12:33 PM

MOTION to approve AGENDA by Jocelyn Pemberton. Second by Kelsey Saari.

Discussion: Add playground fill discussion to Principals report

March CEC Minutes Approved. Jocelyn Pemberton moved to approve. Second by Amey Armachain.

Discussion: None

Financial Report.

Amey Armachain provided a balance sheet and income statement. She is working on a new format of the budget that will be easier to read.

New Business:

Budget Requests:

1. A parent has emailed Clare Fulp, Principal, asking about submitting a budget request for Audiobook Learning Ally with a cost around \$1000. Clare suggested that they bring it before the board. So we may be seeing that request soon.

Principal's Report: 12:55pm

- Handbooks were printed and distributed to every family. There has been great feedback.

- Clare purchased a new reading curriculum and is in discussion with the school district, hopes are that they will reimburse and cover the curriculum.
- Curriculum Coaching - Are we working towards having a measured value of our largest budget line item? Should this be an assembly topic? Should there be a separate meeting to discuss this method and whether it is sustainably meeting a need that parents are supporting.
- Playground fill, Clare is proposing this is a great opportunity for parents to make their thoughts known to the district regarding the recycled tire fill. She suggests that we let and support Julia O'Malley follow up on it.

Parent Coordinator Update: 1:13pm

- Christine shared that the PC's have had their first meeting and discussed the role of a Parent Coordinator. Perhaps developing some written protocols on roles and or managing situations are a good idea as well?
- Big Simple has begun, they have a goal of wrapping that by the end of September
- School Directory - My School Anywhere - Hoping to get the store set up through that. Requires creating a PayPal account for the school. Initial consensus is that it does not require a vote or assembly approval to create this account.
- Auction meeting was scheduled for August 31, 3pm in the library. They are still in need of a silent auction chair.

Community Assembly Schedule and Topics:

- Topic for September 11 - Review of Chugach Values & Engaging as a Parent
- Put out a survey regarding volunteering - what are the challenges that keep your family from volunteering in the classroom.

Michael proposed that our meetings are chronically running long, sometimes as long as an hour and a half rather than the proposed one hour. He suggests that we keep our calendar open for an hour and a half. Jocelyn proposed moving the meeting time up to 12pm. Everyone present agreed that this would work. CEC meetings are now 12pm-1:30pm.

Next CEC Board Meeting: September 18th, 12:00-1:30 pm

Motion to adjourn by Kelsey Saari. Seconded by Christine Flannum. Unanimously approved.

MEETING ADJOURNED 1:49pm