

CAPES Special Executive Board Meeting

October 7, 2019

6:00PM - Open Session

Executive Board attendees:

Hillary Gaddis

Julie Sanders

Mike Jock

Burcin Ergun

Lisa Mead

Eric Hellon

Crystal Epstein

Maureen Abts-Hovannesian

Stakeholder attendees:

Tony Edstrom

- Meeting called to order at 6:04PM by Hillary G.

Special Fundraising Report - Green Envelope Week: Eric H.

- Raise Green Envelope Week budget by \$500
- Will cover trophy and pizza and ice cream party, additional supplies that were bought last minute on a personal credit card
- *Motion to increase to increase green envelope week budget by \$500: Eric H.*
 - Second: Burcin E.
 - Motion passes

Special Fundraising Report - Book Fair: Eric H.

- Previous years teachers were given a \$25 credit to teachers
- Would like to give all staff a 20% discount on books, in addition to the credit to teachers
 - Would come from scholastic dollars
- Scholastic dollars are 2:1, so it's \$12.50 out of CAPES proceeds
- *Motion to give \$25 credit to teachers as well as 20% discount to Chaparral staff on Book Fair books: Eric H.*
 - Second: Mike J.
 - Motion passes

Treasurer's Note: Lisa M.

- Lisa requires a week's notice when folks need more than \$100 in cash

Meeting adjourned at 6:23PM

Next meeting - October 14th, 6:00PM