



Caledonia Community Schools

Meeting Agenda

Date: May 11, 2016 | **Location:** Caledonia Administration

Times: 1:00-2:00 pm

Attendees

Board Members - Stephanie Pearson, Beth McLean, Kelly Clark

Advisory Members - Kris Vydareny, Wendy Cammet

Guests - Randy Rodriquez

Minutes

1. Call to order
 - a. Stephanie Pearson Called the meeting to order at 1:02 pm. New members were introduced:
 - Advisory Member -School Representative - Kris Vydareny
 - Jr FLL Coordinator - Wendy Cammett
 - b. New members were given a brief overview of EnrichED and what had been done so far to get the organization started.
2. Approval of Minutes/ByLaws
 - a. The meeting minutes from the 02/24/16 meeting were approved.
 - b. The current Bylaws were handed out and reviewed with the new members.
3. EnrichED vs Resource Center
 - a. There was discussion about which groups should fall under the Resource Center and what groups should be considered for EnrichED.
 - b. EnrichED needs to develop a resource document to outline the criteria a group would need to fall under the EnrichED umbrella.
 - i. Randy volunteered to work on this criteria over the summer and get back to the group with his suggestions. Some criteria that was discussed included Teams that compete, Non profit groups, Self funded teams, a District wide program, an application process and if don't qualify it would go to the resource center.

4. New Business

- a. Discuss and vote on 2016-2017 meeting schedule
 - i. It was decided we'd meet quarterly.
 - ii. Meetings will be held on the second Tuesday of the month at noon in the administration building.
 - iii. August 9, November 8 , February 14, May 9.
- b. Role of Advisory Member - School Representative
 - i. This seat will be filled yearly by a principal. Randy selected Kris Vydareny to be our first advisory member.
 - ii. The EnrichED board will run all meetings and share communication with the School Representative. The minutes will be sent to just board members. The school representative will keep other admin in the loop of what is going on with EnrichED as needed.

5. Committee Reports

- a. Cal Robotics - Review programs
 - i. JR FLL - Wendy Cammet is the new JR FLL coordinator. This program is just starting up so not a lot to report yet. A JR FLL Information Night will be held on Monday, Sept 12 at 6:30 pm at the Emmons Lake Cafeteria. JR FLL will look at the new program requirements announced by FIRST and decided if Tablets need to be purchased in the fall to compete.
 - ii. FLL - The kickoff meeting for FLL will be held tonight (May 11) at Emmons Lake Elementary at 6:30. This group is for current 3rd and 4th grade students. Registration for this group will start tonight and go till May 20.
 - iii. VEX Robotics -
 - 1. VEX Robotics will have its information night on May 17 at 7:00 at KMMS. This program is for current 5th through 11th grade students. Registration will start after the informational meeting and teams will be formed by Mid-July.
 - 2. VEX Robotics is still working on fundraising for their program. They currently have raised enough to get the program started and Fund 14 teams next fall. They will continue to raise more funds over the summer.
 - iv. Odyssey of the Mind - It was discussed that there may be a need to move the Elementary & High School OM teams under the EnrichED umbrella. This past year there were some difficulties in both programs and some members feel if it was moved under EnrichED it may run more smoothly. Randy was not opposed to

moving OM at the High School and Elementary levels if this is what they really wanted. Teams will not be forced to join but if they are asking to join EnrichED it can be considered. Stephanie/Beth will reach out to OM leaders at the High School and Elementary and set up a meeting to see if this is what they would like to do.

6. Treasurer’s Report

- a. Beth reviewed where we are to date on finances. She will do the first Treasurer’s report this summer and distribute it to Board Members at that time.
- b. Vote on proposed purchases for Cal Robotics
 - i. A vote was taken and it was agreed that Beth could move forward and make the necessary purchases for VEX robotics to get the program started. 6 Super Kits will be purchased this summer as part of a Buy one get one free Grant program. It was also agreed Beth could purchase 1 playing field for the program. Kiwanis of Caledonia said they would pay for one playing field (\$1030). VEX robotics will be reimbursed for most of this purchase. The rest will be paid for out of other donations. More purchases will be made this summer to buy software and other various parts to get the program started.

7. Adjournment

- a. The meeting was adjourned at 2:25 pm by Stephanie Pearson.

Action Items

Item Description	Persons Responsible	Timeline	Notes
Criteria for EnrichED vs Resource Center	Randy Rodriguez	By Sept. 1	Describe the application process or criteria that needs to be known by groups so they can determine if they should fall under the Resource Center or Cal EnrichED
Treasurer’s Report	Beth McLean	August 1	Send Treasurer’s Report out to Board Members
Meeting Schedule	Kelly Clark	August 1	Send out calendar requests for quarterly meetings and reserve

			the Board Room at Admin.
Meeting with OM	Stephanie/Beth	August 1	Stephanie/Beth will reach out Laura Witvoet and have a meeting and discuss whether or not it would be a good idea to bring the Elem OM team under the EnrichED umbrella.
Move EnrichED under Community Section of website	Kelly Clark	September 1	Kelly move the EnrichED Website to show up under the Community section of the Calschools website.