



EnrichED

Caledonia Community Schools

Meeting Agenda

Date May 9, 2017 | **Location:** Caledonia Administration

Times: 12:00 pm - 1:00 pm

Attendees:

Board Members - Stephanie Pearson, Beth McLean, Kelly Clark

Advisory Members - Kris Vydareny, Wendy Cammet

Item

Stephanie called the meeting to order at 12:08 pm.

Old Business

- Approval of Minutes from last meeting
 - Beth motioned to approve the minutes and Kelly seconded the motion.
- Kiwanis Scholarship Update (Beth)
 - Kiwanis prefers to sponsor groups rather than individual scholarships. They also prefer to sponsor something they can put their name on. We will hold off for now and will wait until we have something that better fits their qualifications.
- Non-CCS students participation
 - In August we said Non-CCS students could be in our programs.
 - Clarified that we would use this standard: During the 2016-2017 School Year. Choose other if you do not attend Caledonia Community Schools. Preference is first given to Caledonia students but if there is room, other students will be considered if they live in Caledonia Community School District. We will not accept students that don't live in CCS School District.
- Use of space at DLMS
 - Get parties together to discuss how to use the space at KMMS. So set up a meeting with MS principals, Liz Alexander, Gary Delger and any teachers that use the space to figure out new field location for VEX.
 - Kris will set meeting before end of year.
- Robotics trophy shelf/nameplates update
 - Summer Project for Beth/Kelly.
- Scholarship - Website
 - A scholarship section has been added to website. Kelly needs to add JR FLL registration to website.

New Business

- Odyssey of the Mind 2017/2018

- Kris V talked with MS principals about moving OM under Enriched and it was well received.
- Stephanie sent out a few rounds of emails seeking an OM coordinator position.
 - Parent upset with moving OM under Enriched.
 - Good points to moving OM under Enriched (Best practices, oversight, financial etc)
- Coordinator(s)
 - Still looking for Coordinator. Sent out two rounds of emails. If no coordinator found by August 1, 2017, it can't be brought under Enriched.
 - Stephanie will ask Liz about other names to contact and will continue to seek out a coordinator.
- Residual Funds Transfer (Beth)
 - Will discuss in August if coordinator found.
- Fundraising management when teams advance to Worlds
 - It was decided fundraising for "worlds" would be decided collectively by the coaches going on to Worlds. We'd prefer businesses would be approached as a whole group but more individual fundraisers be applied to the specific team.
- Farmer's Bitcamp (Wendy)
 - 20 girls involved from Caledonia in a Coding Camp.
 - We've been given permission to get names of those attended to be able to invite them to Robotics. Beth/Kelly will reach out to Phyllis/Kelly Green for names.
- Summer plans - clean up, laptop configurations, clinics
 - Clinics - VEX run in July
 - Center of Gravity - AP teacher
 - Technology- Wendy ask about a way to manage all of our hardware/tech and come up with a system.
 - Calendars - Each group needs to reserve space in Cal for all our events soon.
 - JR FLL will ask for 11/18 for EXPO. Cap at 15 teams.
 - FLL will reach out to Jordan for laptop help.
- Set Robotics dates for Fall - KMMS facility
 - Kelly and Beth will continue to work on this.
- Printing/Copying at CCS (Beth)
 - Enriched now has a code (00004). Are we being charged? Kris will check into this. For now it seems to be just for tracking so we will go forward with that until we hear more.
- Public Board Meetings?
 - Do we need to Open it up to the public? Maybe move to 1 a year public meeting for only those groups under enriched. Start with first public meeting tentative date on August 8 at 6:00 for board and 7:00 for Enriched families.

Committee Reports

- Cal Robotics

- Jr FLL
 - **2017 Season Launch:**
 - Info Night held in tandem with FLL on 5/3/17, tons of initial interest, so far 20 kids signed up, targeting 10 teams (2 per elementary) with 40-60 students participating
 - Coaches receive 50% discount
 - Registration closes 5/19/17
 - Equipment can be purchased when teams have been registered, giving us the summer months to load new software on laptops, etc.
 - Practices will start first week of school and conclude at season ending Expo
 - Target Expo dates either Nov 18 or Dec 9
 - **Financial Report (no changes from budget update given on 2/17/17):**
 - Future purchase = 10 WeDo2.0 kits and power packs = \$2400
 - Future purchase: 10 BLED112 bluetooth dongles (necessary for WeDo2.0 operation) = $\$12.31 \times 10 = \123.10 from Newegg
 - Future purchase: 10 laptop bags (to provide protection for donated laptops leaving the Tech Room) = $\$15 \times 10 = \150 from Amazon
 - **Miscellaneous:**
 - BitCamp held at Farmers Insurance on 4/28, taught 20 local middle school girls how to code
- FLL
 - Information Night
 - 9 students registered. 3 coaches already. Anticipating registration will be low.
 - Student Registration 5/3-5/19
 - Scholarship Request - parent gave permission to check on their free and reduced lunch status. So how do we check if they are free and reduced. Kris will check into this **(KRIS CHECKED - YES)**. After we hear this will do an email approval. Need to add columns to scholarship form for approval, Kris verified with food service and for transfer of funds.
- VEX
 - Student Registration 5/15-5/25.
 - Did early registration for last years students.
 - Parts organize in June, Teams formed early June, Clinics in July, Kick-off in August
 - Scholarship Approval?
 - Same as FLL section notes.
- Code Red - Season Results, Add to Website, Info page etc..
 - They went to state. Had 10 Caledonia kids on the team.
 - Add code red to website - Beth and Stephanie will work together to put this on the robotics page.

Treasurer's Report

- Current treasurer's report
 - Receipts
 - FLL get receipts to Beth. Beth will let Stephanie know what ones are missing.
 - Beth will turn in missing VEX receipts
- Vote on any proposed purchases
 - VEX Second Field/Game Components \$2300
 - Beth motioned to approve the purchase of the Field Game Components and Kelly seconded the motion.
 - VEX Team Registration Fees - \$2000
 - Beth motioned to approve the registration fees and Kelly seconded the motion.
- Review committee budgets
 - VEX shared their budget and JR/FLL budgets stayed the same.

Q&A

The meeting was adjourned at 1:02 pm.

Action Items

Item Description	Persons Responsible	Timeline	Notes
Set up meeting to discuss KMMS tech room	Kris Vydareny	Meeting before June 9	Invite: Ryan, Steve, Gary, Liz, teachers that use room, Beth, Kelly, Kris.
Robotics trophy name plates	Kelly/Beth	Sept 1	
JR FLL registration to website	Kelly	ASAP	Done.
OM Coordinator	Stephanie	Aug. 1	Continue to reach out for OM coordinator. Done.
CODE RED	Beth/Stephanie	Aug. 1	Work together to get Code Red info on Robotics website page.
Missing Receipts	Beth	Aug. 1	Beth will let any groups know what receipts are missing.