

CPAC Meeting Minutes

February 8, 2024

Roll call: Eric Stender, Marilyn Stout, Grace Irvin, Dominic Valenti, Nancy Robertson, Nevaeh Lusher, Isabel Shields, Lauren Harms, Tyler Wenger, Carl Duewer, Pam Johnson and Amy Shields.

Eric called the meeting to order at 3:15, and he asked for a motion to accept the minutes from the January meeting. Nancy moved to accept the minutes. Pam seconded. Motion carried.

Treasurer's report: The treasurer's report showed a balance of \$3,544.59. Carl moved to accept the report. Nancy seconded. Motion carried.

Old business:

The C3 mentoring character trait for February was "integrity". Mentors present shared their experiences with the pizza activity.

The CPAC activity at the high school boys' basketball game went well.

The Mason County Foundation (wind grant) has been submitted. Now we wait for a decision.

New business: Chestnut

Tyler showed us the poster for the alcohol campaign.

IYS- Illini Central schools will participate of the 29th. Havana schools are signed up and Midwest Central Middle School will participate.

Prevention plan- Sports messaging (popcorn bags) continues.

Your Actions Matter (stickers)- Student council helped last year. We will ask for their help again. Isabel and Nevaeh are student council members.

Spring play- The play is April 12/13. We will place an ad in the playbill.

Prom- Prom is on April 27th. The theme is "Roaring Twenties" (Great Gatsby). Grace will look to see what she has for positive messages to go along with the theme. Student members can help make choices at the next meeting.

Character of a Champion (grade school) takes place in May.

C3 Mentoring- Grace recommended Leeann Courson as a speaker for April. The character trait for April is "perseverance". Leeann led a double life in high school and speaks about her recovery journey. She works for Recovery Corps which helps people in recovery to find jobs and services to help them re-acclimate into society. Student input was to keep the speaker short. There was discussion about follow-up questions for group discussion and how to seat the students—in the bleachers or in their pods on the floor. Leeann may be able to participate in our next meeting on Zoom. CPAC needs to check with Leeann and the school about dates and arrangements. There was also discussion about monetary compensation for Leeann, and there was discussion about including a male speaker.

2024 Annual Meeting

By-laws were updated last year and they are current. There will be voting for officers.

Carl suggested having a financial report available for anyone who is interested. It would list our income, expenditures listed in categories and the current balance. The report would give a financial overview from March 2023 through February 2024.

Approval of upcoming expenditures

March C3 Mentoring- The character trait for March is “self-discipline”. It was decided to use Subway cookies for the activity. Carl moved to purchase 10 dozen cookies from Subway. Nancy seconded. Motion carried.

C3 Field Trip- Mr. Kloba suggested April 15-19 as possible dates for the sophomore field trip to Malibu Jack’s. The target date is Tuesday, April 16th. Malibu Jack’s opens at 11 A.M. (Students would be gone from school 10:30-2:30.) A 2- hour activity pass can be purchased for \$10. This would include go-carts, mini-golf, laser tag and 3D rides. A meal ticket for 2 slices of pizza and a drink can be purchased for \$5. Concessions are not included. An arcade card can be purchased for \$10, but the consensus was to not purchase the arcade card. The school will organize transportation for students only. An estimate of 40 students and 10 chaperones would attend. We need to check to see if there is a charge for chaperones. After an agreement is signed, a payment by check is due on the day of the event.

Year end meeting- Food for this meeting will be discussed in March.

Preparation for Annual meeting- Five community-based members need to be present in order to have a vote. Officers must have attended three out of twelve meetings. The slate of officers will remain the same with the exception of two of the trustees and the two school representatives who have not attended the required number of meetings. Breanna Damarin will be asked to be our advocate at the grade school, and Amy Shields will be asked to be our middle school representative.

Lunch for Mentors- A lunch for the mentors will be provided before the end of the year. This will be a recruiting luncheon as well as an appreciation lunch.

Confirmation of the next meeting: The next meeting will be held on March 14 at 3:15 at the library.

Adjournment: Pam moved to adjourn. Nancy seconded. Motion carried.

Respectfully submitted,

Marilyn Stout