

“Working toward a brighter future by promoting, modeling, and teaching positive life choices”

ORDER OF BUSINESS / OFFICIAL AGENDA

1. Roll Call -
2. Distribution and Approval of the Minutes of the preceding meeting → __ motion __ second
3. Distribution and Approval of the Treasurer’s Report: **\$3,405.61** → __ motion __ second
4. Reports of Committees -
5. Reports of Officers - President remarks Financial Overview (last 12 months)
6. Old Business – (since last meeting)
 - a. C3 Mentoring - March 6 - Self-Discipline. APR(Perseverance+Speaker) + Field Trip/MAY 1 Year End
 - b. Mason County Foundation (wind grant) submitted for decision this Spring

7. New Business

Officer Voting / By-Laws info

- By Law Article III - Voting Membership - Membership in the coalition shall be open to those individuals who are concerned about the choices the students are making in the Illini Central school district. To be a voting member, one must have attended 3 meetings in the preceding 12 months.
- By Law Article VII – Board of Directors - The election of Board Members and Officers will take place at the Annual Meeting. For this process, a majority vote of members present, with a minimum of 5 community-based members present, is required. The Directors shall serve for a term of 1 year.

a. Officer Voting in Annual Meeting -**Eric** Stender-*President*, **Betty** Edison- *Vice President*,

Pam Johnson-*Secretary/Treasurer*, **Marilyn** Stout-*Recording Secretary*, **Carl** Duewer-*Trustee*,

Adam Anderson-*Trustee*. **Nancy** Robertson-*Trustee*, **Molly** Spence-Hawk-*Trustee*. _____ / _____

Open Illini Central Reps ICGS Rep _____ ICMS Rep _____ ICHS Rep _____

- b. Will entertain voice vote for whole slate of Voting
- c. Officer Election (1-year commitment)
- d. Chestnut Health Systems Team

IL Youth Survey participation in the County for Spring 2024

e. Prevention Plan overview 23-24 (our typical prevention projects)

COMMUNITY	HIGH SCHOOL	MIDDLE SCHOOL	GRADE SCHOOL	C3 SOPH. MENTORING
Your Actions Matter Sticker	Back to school Orientation	Back to school Orientation	TRUNK/TREAT OPTION	(year 13) Class of 26 PREP
Rx Take Back	Student Leaders Dev. Prog.	Too Good for Drugs	LINKS / Character Champ.	Character Development
Website / Social Media	Positive Messages/SPORTS	Positive Messages/SPORTS	Events support	Field Trip/Year End
Wind Grant (Mason Co Found)	Positive Prom/ Red Ribbon	Hidden in Plain Sight SP24?	Musicals?	May Mentor Lunch /Recruit

f. 2023-2024 prevention plan / efforts - upcoming

- Student Leadership Development Program [input C3 May 1 // Prom poster // Your Actions Sticker]
 - 5 Juniors (year 2)
 - CGTI conf.
 - Next group form C3 soph.

Upcoming:

- Spring Play April 12/13 - playbill “advertisement”
- Your Actions Matter - sticker project +Prom 4/27 Theme “Roaring 20’s”
- Grade School - Character of Champion (Links/Chain Project)

g. (\$\$) Expenses pending approval

C3 Field Trip 4/16 10-1pm-Malibu Jacks \$900(45 students, 10 chaperones) pizza, no arcade

8. Confirmation of next meeting date(s): **APR 11 3:15pm** at Library + Zoom

APR 11- mid-Spring Prevention Plan **MAY 9 - C3 Mentoring for ‘24-’25** JUN 13 // JUL 11 // AUG 8

9. Adjournment → __ motion __ second

C3 2023-2024 Discussion Points:

- Class of 26 estimated 45 students / 20-22 mentors MORE NEEDED: _____

CLASS OF 2026

- || Access:** on-campus, plus Google Classroom access
- || Method:** Small Group / Character focus / Pod formation
- || Space:** Gym in chairs circles
- || Planning:** C3 Planning Committee
- || Structure:** Monthly in 7 Pods during the time slot of **1:05-1:45 pm**
- || Training** STAGE **12:30** Mentoring Meeting // **Possible Topics:** _____
- || Dates:** first Wednesdays (8) DATES: 9/6, 10/4, 11/1, 12/6, 1/10, 2/7, 3/6, 4/3, 5/1
- || Mentor List** COMPLETE

2023-2024 Actual Layout

45 students (extra 3 as compared to last year)

5 PODS OF	3 MENTORS / 6 STUDENTS	15 // 30	2 PER
1 POD OF (+2)	4 MENTORS / 8 STUDENTS	4 // 8	2 PER
1 POD OF (+1)	4 MENTORS / 7 STUDENTS	4 // 7	2 PER (1 Mentor has 1)

C3 "PLAYBOOK" - content from previous year(s)

C3 Content Sketch

- ✓ -September Connection / Pod Mixer / Interest Survey / Ice cream @ Park
- ✓ -October Responsibility -SMARTer goals (1MO) _____
- ✓ -November Respect SMARTer Goals - update, COMMON GROUND / JUST LISTEN - 4 Topics
Another option: (shoes...walk a mile in their shoes/Respect Situations
- ✓ -December Kindness Pick-a-side icebreaker / Ornaments, Discussion Sheet

- ✓ -January (Coffee & Connect) 1/10/24 (same time)
- ✓ -February Integrity Pizza Activity TO DO: _____
- ✓ -March Self-Discipline Ideas/ **Subway Cookie** (1 now, 2 later)
~~JUST LISTEN - 4 Topics~~

-April Perseverance Ideas: Sour Candy / Puzzle Piece / Guest Speaker: Leann Courson
"Field Trip" TUES- April 16th (possible target Tuesday 4/16)

-May 1 Year-End Lunch + Activity / Planning Committee
"Mentor Appreciation Lunch" (poss. Wed May 8th) @ Do Drop + Onboard New Mentors!

Possible Targets:

Noah Dunham (Country Companies)

Jim Winkelman

Pam Agrall?? // Pam Niekirk??

Laura Angotti (Amy Avart's Mom) + possible mentoring training content

Others _____