

## CPAC Meeting Minutes

June 13, 2024

Roll call: Carl Duewer, Nancy Robertson, Marilyn Stout, Betty Edison, Marilyn Stout, Eric Stender, Laura Angotti, Pam Johnson (online), Tyler Wenger, Dominic Valenti, Collin Witt (online) and Grace Irvin (online).

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

Treasurer's report: The treasurer's report showed a balance of \$4,744.70. Carl moved to accept the report. Nancy seconded. Motion carried.

Report of committees: Eric asked for a progress report from the scholarship team. (See handout).

Old business: Character of a Champion (links project) was completed, and there will be an article in the Banner Times.

CGTI- Three students (Lauren Harms, Isabel Shields and Macy McLaughlin) have applied and have received scholarships to attend. CPAC paid \$150 for their application fees.

Student Leadership Development Program- Xavier Stark, Regan Harris, Olivia Golden and Piper Flatley responded to Eric's email and indicated that they will participate during the 2024-2025 school year.

Graduation flyers that were developed by the Chestnut team were distributed.

New business: Eric introduced Laura Angotti, a new mentor and a life coach and personality development trainer. Her goal is to impact teenagers and raise their self-awareness. Her workbook is called "The Real Me" which can be used as a tool for C3 mentoring. There was discussion about having students do the indicator in advisory before C3 mentoring meets for the first time. Eric suggested that we use this approach during the August 19<sup>th</sup> meeting for mentors. The results from the indicator can be used to form pods. Eric also suggested that the pods be identified by numbers instead of colors and that we can meld the "Real Me" tool with the character traits. There was more discussion about how to use and pay for the material. A decision will be made at the next meeting.

Chestnut- The team has been busy preparing paperwork for the state and planning for the next fiscal year.

IYS- Illini Central did not complete the survey. The only data is from Havana schools. Grace is doing some checking. Her opinion is that IC may have completed the survey but that it wasn't submitted.

Tyler said that the lesson learned it to push for January-February participation. At least two schools in the county need to participate for a county-wide report.

Grace introduced Collin Witt who is a new member of the Chestnut team. He is working with Mason and Logan counties through a "youth impacted" grant.

Scholarship- The consensus was to offer one \$500 scholarship or two \$300 scholarships depending upon the student essays. It was also decided to make March 1st as the deadline to apply.

July meeting- Nancy moved that the start time for the July meeting be at 11 AM. Carl seconded. Motion carried.

CGTI transportation- Macy's mother can take the girls to EIU on Sunday, and she will receive a gift card. Grace can pick them up on Thursday. Plans will be finalized at the next meeting.

Orientation- Sixth grade orientation is on Wednesday, August 7<sup>th</sup>. Freshman orientation is on Thursday, August 8<sup>th</sup>. Times are 6-7:30 PM.

IGA cookout- The cookout is on July 27<sup>th</sup>. Eric, Carl, Nancy, Betty, Pam, Steve and Marilyn can help. Our new students will be invited to help.

The Mentor Connection is on August 19<sup>th</sup> at St. Luke.

The HAPT cookout is on Saturday, June 15<sup>th</sup> at IGA.

Confirmation of next meeting: The next meeting will be on July 11<sup>th</sup> at 11 AM.

Adjournment: Carl moved to adjourn. Nancy seconded. The meeting adjourned at 4:40 PM.

Respectfully submitted,

Marilyn Stout