

CDA Charter CPO

Board Meeting Minutes 2/7/2022

Monday, February 7th. Ben McGaughey called to order at 7:30 PM

Attendees:

Ben McGaughey (President, Board Member), Stephanie Holecek (Treasurer, Board Member), Lisa Stewart (Secretary, Board Member)

- 1) **Executive Committee Vacancies**- An election is needed to fill current and upcoming vacancies. All executive officer positions to be included in the election.
- 2) **Inventory**- Concerns were raised. Current food inventory needs to be accounted for.
- 3) **Uniform Sales** - All uniforms do not need to be washed before being added to the inventory for sale, only those needing it. Paused until election
- 4) **Snacks and Vending** - Concerns were raised regarding proper money handling processes, inventory, and profit margin. Paused until election
- 5) **Staff Appreciation** - The staff will each receive one cookie from the ASB Crumble Cookie Fundraiser and then paused until the election.

Adjourned 9:45pm