

**Certified Professional Staff**  
**MEETING MINUTES**  
**3/31/2020: 2:30pm**  
**Google Hangouts Meet <https://meet.google.com/zyk-iydn-kdr>**

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**MEMBERS (presence denoted by check):**

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|---|--|---|
| <input checked="" type="checkbox"/> Maryanne Angliongto | <input type="checkbox"/> Kathy Kuhlmann            | <input type="checkbox"/> Teresa Schwartz          |
| <input type="checkbox"/> Roger Barrentine               | <input type="checkbox"/> Darrell Kyle              | <input type="checkbox"/> Daniel Smith             |
| <input type="checkbox"/> Sheree Bell                    | <input checked="" type="checkbox"/> Jude Kyoore    | <input type="checkbox"/> Mark Smreker             |
| <input type="checkbox"/> Sarah Bright                   | <input type="checkbox"/> Holly Lincoln             | <input type="checkbox"/> Lora Warner              |
| <input checked="" type="checkbox"/> Michael Booker      | <input checked="" type="checkbox"/> John Linhorst  | <input checked="" type="checkbox"/> Tasha Welsh   |
| <input checked="" type="checkbox"/> Stephanie Cage      | <input checked="" type="checkbox"/> Amy McDaniel   | <input checked="" type="checkbox"/> Kenny Wilson  |
| <input type="checkbox"/> Bob Deutschman                 | <input type="checkbox"/> Dana Nevois               | <input checked="" type="checkbox"/> Stacey Wilson |
| <input type="checkbox"/> Carrie Greer                   | <input checked="" type="checkbox"/> Lisa Pritchard | <input checked="" type="checkbox"/> Blake Tilley  |
| <input checked="" type="checkbox"/> Tracy James         | <input type="checkbox"/> Dale Richardson           | <input type="checkbox"/> Paul Ferber              |
| <input checked="" type="checkbox"/> Mark Janiesch       | <input type="checkbox"/> C.J. Rodgers              | <b>CONSTITUENT LIAISONS:</b>                      |
| <input checked="" type="checkbox"/> Julie Johns         | <input checked="" type="checkbox"/> Maggie Rola    | <input type="checkbox"/> Bill Kuane               |
| <input checked="" type="checkbox"/> Terry Kite          | <input type="checkbox"/> Jamie Schneider           | <input type="checkbox"/> Lori Robart              |

**GUESTS:**

AGENDA ITEM	DISCUSSIONS/OUTCOMES
<b>Call to Order</b>	<b>Time:</b> 1:31pm
<b>Approvals</b>	<a href="#">April 16, 2021 Minutes</a> <b>ACTION:</b> 1. <b>Motion:</b> Terry Kite moved to approve <b>Seconded:</b> Mark Janiesch <b>Vote:</b> All Approved
<b>Reports</b>	<ul style="list-style-type: none"> <li>● <b>Classified Staff - Stephanie Cage</b> <ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul> </li> <li>● <b>Mtg with President - John Linhorst</b> <ul style="list-style-type: none"> <li>○ If funding was available from MDHE, what would we want to do? Wishlist would include items like: JCA renovations for LEA, Fine Arts, Field House , Vet Tech, windows</li> <li>○ Working with architect regarding different projects</li> <li>○ Feasibility study for a biking trail from IMBA</li> </ul> </li> <li>● <b>Extended Cabinet - John Linhorst</b> <ul style="list-style-type: none"> <li>○ Masks, vaccine discussions for the Fall going on</li> </ul> </li> <li>● <b>Faculty Senate - Terry Kite</b> <ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul> </li> </ul> <b>ACTION:</b> <i>None at this time</i>
<b>Old Business</b>	<ul style="list-style-type: none"> <li>● <b>Vikings Vault Oversight Subcommittee</b></li> </ul>

	<ul style="list-style-type: none"> <li>○ Committee met on May 6th and discussed additional ideas about Vault management and how to get other constituent groups involved.</li> <li>○ On the Day of Service (4/23) Brenna Young and Shannon Sniegolski from Classified Staff went shopping to stock the vault, and many others were on hand during the day to clean, organize, and stock the pantry.</li> <li>○ The Foundation is represented by Laura Villmer. She and Blake suggested an opportunity to provide overstock donations from a web portal called Good360. Good360 allows the purchase of overstocked goods for a significant discount. The first purchase made by the committee included a large stock of deodorant for the vault.</li> <li>○ The committee also agreed to have a supervised OTA student help get the Vault up and running between August and October as part of the OTA fieldwork/capstone criteria. The student will help shop, stock, and coordinate the Vault during the early part of the 2021-22 school year.</li> <li>○ John Linhorst recommended to ensure a CPS representative is part of the subcommittee, Holly Lincoln is the current CPS representative</li> </ul> <p><b>ACTION:</b></p> <p>2. None at this time</p>
<b>New Business</b>	<ul style="list-style-type: none"> <li>● <b>Outstanding Achievement Nominations for CPS Staff 2020-21</b> <ul style="list-style-type: none"> <li>○ The 2020-21 Outstanding Achievement Nomination form is still available: <a href="https://docs.google.com/forms/d/1S4hikf-QcDAs_Er0eVPfLsfng3yp1c0sGSvDs-BgWqY/edit">https://docs.google.com/forms/d/1S4hikf-QcDAs_Er0eVPfLsfng3yp1c0sGSvDs-BgWqY/edit</a></li> <li>○ Please make any nominations before the end of the day, today (5/07.)</li> <li>○ Ballots for the Outstanding Achievement Award will follow next week.</li> </ul> </li> </ul> <p><b>ACTION:</b></p> <p>3. All make nominations by end of day 5/7/21</p>
<b>Open Comment and Questions</b>	<ul style="list-style-type: none"> <li>● Blake Tilly thanked everyone for participation in the Foundation’s Auction</li> <li>● Stacey Wilson reminded everyone that if they have any questions regarding commencement please ask her. All are asked to wear a black mask.</li> </ul> <p><b>ACTION:</b></p> <p>4. None</p>
<b>Adjournment</b>	<p><b>Time: 1:55 p.m.</b></p> <p><b>Next Meeting:</b> August 2021- Time, Location TBD</p> <p>5. <b>Motion:</b> Michael Booker moved to adjourn</p> <p><b>Seconded:</b> Kenny Wilson</p> <p><b>Vote:</b> All Approved</p>
<b>Additional Documents</b>	<p>Attached documents reviewed during this meeting:</p> <p>1.</p>

Respectfully submitted,  
Julie Johns - Director of Adult Education and Literacy  
CPS Secretary