

Cornerstone Academy PTA

Board Meeting

January 12, 2015

President Ginny Langenkamp declared a quorum and called the meeting to order at 11:37 a.m. in Room A113 of Cornerstone Academy (CSA). Attendees included: Ginny Langenkamp, Linda Baker, Shannon Whiting, Debra Harris, Kathy Cook, Melinda Feeney, Betsy LeaRussa, Mimi Posey, Danielle Allen and Bill Burger.

President – Ginny Langenkamp

Ms. Langenkamp provided the President's Report. Ms. Langenkamp discussed the School Bell Award. Denny Dial, an 8th grade LA teacher, is the CSA PTA nominee. Ms. Langenkamp then discussed the Founders Day Dinner, set for February 12, 2015 at Frostwood Elementary. It was noted that CSA PTA has a budget for this event. School Bell Award nominee Denny Dial and his wife and his team are invited to attend. CSA PTA has no Lifetime Membership Awards this year.

Treasurer's Report – Betsy LeaRussa

Ms. LeaRussa provided the current Financial Report dated January 12, 2015, a Report of Fundraisers as of January 11, 2015, and a Report of Projects as of January 11, 2015, all of which are attached. Ms. LeaRussa noted that PTA had brought in more than it had spent on Spirit Wear. She further reported that CESITs are over budget and that she will propose a new line item, such as "improvements" and then pull \$2500 for a pottery wheel from the CESIT category into the new line item. This will be voted on at the February General Meeting. Ms. LeaRussa further noted that "Mindset" had been moved from Instructional Material to Enrichment. Ms. LeaRussa also noted that the Hospitality budget had almost been exhausted and that if PTA is providing lunch at the

February General Meeting, funds would need to be reallocated from another category in order to fund the lunch under Hospitality. Ms. LeaRussa further noted that about half of the Instructional Materials budget had been spent.

At this time a discussion ensued regarding the Lasagna for Literacy night on February 18, 2015 from 6:30-8:00 pm in the CSA library. It was noted that the charge would be \$5.00 for adults, \$3.00 for children and teachers would be free. A brief discussion took place regarding the logistics of PTA covering any additional expenses for this event, which would be discussed with Ms. Vergult and addressed at a later time.

At this time Ms. Whiting moved to approve the Financial Report. This motion was seconded and after a vote, the motion passed.

Director's Report – Bill Burger

Mr. Burger noted that Ms. Wright had gone to the transition campus to map out a lay out. A discussion concerning the transition campus then ensued.

Mr. Burger briefly discussed the lottery application process and noted that Community Day was January 24th.

President - Ginny Langenkamp

Ms. Langenkamp discussed the PTA Nominating Committee, which needs to be approved at the February General Meeting. Shannon Whiting, Laura Walpole, Kathleen Grant and Deidre Shearer have agreed to serve on the committee. As of January 12, 2015, there were two unfilled positions.

Danielle Allen – Auction

Ms. Allen briefly discussed the upcoming Spring Auction. She noted that donation request letters had gone out and that donations were

beginning to come in. She further noted that there would be three Volunteer Roundup meetings: January 26, February 23 and March 30, all from 6:00-7:30 pm. Ms. Allen also noted that she would be setting up Volunteer Spot so volunteers could register online.

President – Ginny Langenkamp

At this time Ms. Langenkamp noted that the next PTA Meeting will be on February 9, 2015 in the library. This will be a Board meeting beginning at 11:45 am, followed by a General PTA Meeting at noon. Lunch will be provided by PTA.

At this time, Shannon Whiting moved to approve the minutes from the December 8, 2014 Executive Board Meeting. The motion was seconded and after a vote, the minutes were approved.

Ms. Langenkamp adjourned the meeting at 12:26 p.m.