

Cornerstone Academy PTA

Board Meeting

November 10, 2014

President Ginny Langenkamp declared a quorum and called the meeting to order at 11:38 a.m. in Room A113 of Cornerstone Academy (CSA). Attendees included: Ginny Langenkamp, Linda Baker, Shannon Whiting, Mimi Posey, Debra Harris, Danielle Allen, Melinda Feeney, Kathy Cook, Krista Buchard, Andrea St. Martin and Jill Wright.

Following a motion by Linda Baker, which was seconded, the minutes from the October 14, 2014 Executive Board Meeting were approved.

President – Ginny Langenkamp

Ms. Langenkamp provided the President's Report. Ms. Langenkamp discussed the SBEC Gala and the wine basket donated by CSA PTA. She then went on to discuss the School Bell Award, which is a PTA award given to a teacher each year. Applications are due January 15, 2015. CSA PTA will make its selection by the December board meeting. Ms. Langenkamp went on to discuss the February General PTA Meeting, which will be held during the day on February 9, 2015 at 11:30 a.m. Lunch will be served. Ms. Cook noted that Lasagna in the Library was tentatively scheduled for February 11, 2015. A discussion ensued regarding potentially changing the date for that event to February 18, 2015.

At this time it was noted that the date for the spring auction and carnival had been changed to April 17, 2015 due to a date change for the Odyssey of the Mind competition.

Treasurer's Report – Ginny Langenkamp for Betsy LeaRussa

Ms. Langenkamp provided the Disbursement Report for the period 10/15/2014 through 11/10/2014. Ms. Langenkamp also noted that there was \$32,343.23 in the checking account and \$33,854.27 in the savings account.

Director's Report – Jill Wright

Ms. Wright noted that sibling applications were available online. She requested feedback regarding any problems encountered with the online application system. Ms. Wright noted that Community Day would be January 24, 2015. Ms. Wright also briefly discussed Naviance.

President – Ginny Langenkamp

At this time Ms. Langenkamp noted that Ms. Vergult had made a request for funds to purchase ebooks. Shannon Whiting moved to approve \$500 for Ms. Vergult to make the ebook purchases. The motion was seconded and after a vote, the motion passed.

Ms. Allen discussed the spring auction. She noted that solicitation letters were ready to go out. She noted that a few people had signed up to help. Ms. Allen further discussed the possibility of having a prize booth, or possibly having a booth where kids could exchange coupons won at carnival for raffle tickets, or maybe small prizes that are already in CSA PTA inventory.

Ms. Langenkamp then discussed several of the standing committees:

There were six entries for the Reflections contest.

Teacher appreciation lunch would be Wednesday, November 13 and would be a Thanksgiving Feast.

There are two CSA Odyssey of the Mind teams, and also a team consisting of CSA and Westchester Academy students.

Ms. Langenkamp then noted that the next General PTA meeting would occur on November 14, 2014 at 6:30 p.m. just prior to the Cinderella play. Ms. Allen will discuss the spring auction at the November 14 meeting.

Ms. Langenkamp adjourned the meeting at 12:50 p.m.