

Cornerstone Academy PTA

Board Meeting

December 8, 2014

President Ginny Langenkamp declared a quorum and called the meeting to order at 11:41 a.m. in Room A113 of Cornerstone Academy (CSA). Attendees included: Ginny Langenkamp, Linda Baker, Shannon Whiting, Debra Harris, Kathy Cook, Krista Buchard, Andrea St. Martin, Betsy LeaRussa, Katie Fitzpatrick, Robin Tompkins and Jill Wright.

Following a motion by Shannon Whiting, which was seconded, the minutes from the November 10, 2014 Executive Board Meeting were approved.

President – Ginny Langenkamp

Ms. Langenkamp provided the President's Report. Ms. Langenkamp discussed the School Bell Award, which is a PTA award given to a teacher each year. Applications are due January 15, 2015. After a short discussion, it was determined that Mr. Dial, an 8th grade LA teacher, would be the CSA PTA nominee. Ms. Langenkamp went on to discuss CSA's sister school, Ridgecrest Elementary, and the fact that CSA PTA needed a coordinator. Kathy Cook volunteered to take the position.

Ms. Langenkamp went on to discuss the PTA Nominating Committee, which needs to be approved at the February General Meeting. Shannon Whiting and Katie Fitzpatrick agreed to sit on the committee, which will consist of five members and one alternate. Ms. Baker stated that she would contact the Peer Group Coordinators for input. Ms. Wright stated that Laura Walpole and Kathleen Grant could likely serve on the committee as well.

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. Attendees include Lifetime Award recipients, School Bell Award nominees and members of PTA.

Treasurer's Report – Betsy LeaRussa

Ms. LeaRussa provided the current Financial Report and a Disbursement Report for the period 11/11/2014 through 12/07/2014. Ms. LeaRussa noted that some items in the Financial Report had been reclassified, and that PTA is about half way through its spending goals. She further reported that CESITs are over budget and that 2 pottery wheels purchased under the CESIT category may need to be reclassified. This will be addressed at the January Board Meeting and voted on at the February General Meeting. Ms. Wright stated that she would follow up with the teachers concerning any significant upcoming expenses.

Ms. Baker moved to approve the Financial Report. This motion was seconded and after a vote, the motion passed.

Director's Report – Jill Wright

Ms. Wright noted that in the first week of January when the students return, they will be working on their "Passion Project." She further reported that teachers would begin using Mindset in January. Ms. Wright discussed logistics of being on the transition campus, including the challenge of team teaching in smaller rooms and the fact that CSA will have to go from 4 kilns to two.

Katie Fitzpatrick

Ms. Fitzpatrick discussed Teacher Appreciation.

President – Ginny Langenkamp

At this time Ms. Langenkamp noted that the next Board Meeting will be on January 12, 2015.

Ms. Langenkamp adjourned the meeting at 12:33 p.m.