

Cornerstone Academy  
PTA Board Meeting  
May 9, 2017 in the Library

Call to Order: Meeting called to order by D'Nette Dodds, CSA PTA President, at 7:55 am

Attendees: D'Nette Dodds, Amelia Damborg, Betsy Humphrey, Kristin Hopper, Susan Marks, Loan Trinh, Jennifer Major, Jill Wright

Treasurer's Report: Kristin Hooper

\$50,000.00- doubled the net budget; Got sponsors for so many of the expenses; maybe \$11,000.00 for expenses to create the signs for the "naming rights" in the new building; next year make sure the minimum bid covers the sign expenses, which will be less as won't have to recreate the entire sign, just the slide in panel with the new name; under budget for Spirit Wear; \$250.00 earned from Theatre performance should go under CEISIT; All expenses due by May 19th- Mary Hoffman to let people know; Will amend budget by email Board vote and they vote at the General Meeting on May 24th.

Director's Report: Jill Wright

Slated to move to new building on June 2nd; Call out for help moving on June 2nd; Everything goes in the gym; May 15th the furniture should be delivered; no occupancy permit yet; students can help with the move; 8th Grade Dance will be this coming Saturday, the snow was a bit hit; Moving On Ceremony will be at current CSA building on May 26th at 6:00pm- will begin with awards, then walk the stage and then a slide show.

Membership Report: Betsy Humphrey

Nothing new on membership to report

Have 9 PTA Lifetime Members to award. Debate about how to award them- perhaps bricks in the new CSA with the Pave the Way Campaign or PTA Lifetime Membership through Texas PTA; if bricks than the award should have a different name to reflect the fact that they are not Texas PTA Lifetime members; decided as a group to by 9 bricks for \$100 each; Betsy to buy the bricks and they will be announced at the May 24th PTA General Meeting; at the annual Founder's Day Dinner the awardees can still stand up

Mardi Gras Review: Loan Trinh

All present agreed that Loan did an amazing job with Mardi Gras; still has another team meeting; still looking for an Auction Chair; Loan has a big binder to pass on; suggested there should be a Chair for Auction and a Chair for Carnival

Crista Landa: Ways and Means

Box Top Winners: 6th grade Grant/Kenney 7th Grade Henning/ Futrall 8th Grade Wood/Breeland

Nominating Committee: Jennifer Major and Crista Landa

Election of proposed slate of officers for CSA PTA 2017/2018

President:	Jane Leverett
Treasurer:	Meredith Moore
Secretary:	Roxanne Camden
VP Ways and Means	Jennifer Pluchino
VP Membership	Mundy Hooper
Historian	Jennifer Major

Jennifer Major made a motion to elect the board of directors; Susan Marks seconded; there was no discussion; all were in favor; motion passed

Reconciliation Committee

Need to appoint three members of the reconciliation committee to meet one time over the summer before the start of the next year

Decided Jennifer Major, Crista Lnada and Stephanie Pancioli

Need an alternate or two in case someone can't make the meeting

Re submitt By-Laws to Texas PTA

First order of business in the fall;\*\*\* may want to change our By-Laws to reflect a May election meeting and our method of voting \*\*\*

Other business: Jill Wright

CSA is sister school with Ridgecrest, would like CSA board to work with Ridgecrest board; AOC should also have a sister school; Phoenix will be a Middle School and a High School, not marketing Middle School, not meet charter school requirements because of failing Middle Schools, parents have the right to ask for a transfer, robotics and coding focus

Adjournment: Meeting Adjourned by D'Nette Dodds, PTA President, at 8:42 am

#### Amendment

The amended budget for 2016-2017 and the proposed budget for 2017-2018 were approved by the executive board by an email vote on May 24, 2017