

Cornerstone Academy PTA General Meeting

Tuesday, September 20, 2016

The meeting was called to order at 6:33 by D'Nette Dodds. A show of hands established that a quorum was present.

PTA Membership cards are being handed out to those who would like them.

Kristin Hopper gave the Treasurer's report:

1. 2016-17 budget was presented and approval requested. Motion to approved was made by Jason Barret and seconded by Susan Marks. Membership approved the motion.
2. Monies that had been designated donations for a slide in the new CSA building are being reassigned for a Learning Wall in the new school courtyard. A Slide could not be incorporated into the new building design.
3. Pave the Way donations are on target.
4. Spirit wear sales are meeting their goal.
5. Kristin encouraged all the membership to enroll their Kroger rewards cards for the benefit of Cornerstone. This has the potential to be a very profitable fundraiser that is virtually costless to the membership.
6. The Treasurer's report for July-August 2016 was presented.
7. 2016 Tax free days do not appear to have been proposed/approved. These dates for 2016 were: Friday, April 8, 2016 (CSA Mardi Gras) and Thursday, August 18, 2016. A motion was made to ratify these dates by Janet Matherne, seconded by Kimberly Crow. The membership approved the motion.
8. 2017 proposed tax free dates are for the Spring 2017 Mardi Gras and August 2017 Back To School night. Motion was made to designate these dates for tax free in 2017 by Caroline Roberts, seconded by Elyse Kunec. The membership approved the motion.

Betsy Humphrey presented the 2015-16 Financial Audit committee and reported that the audit was conducted and found to be in order. A list of recommendations for specific officers will be presented at the October Exec Board meeting.

Odyssey of the Mind program was presented.

SBEF Report was given by Susan Marks.

The meeting was adjourned at 6:52.

Respectfully submitted by Betsy Humphrey, VP Membership.