

Minutes

CSA PTA Board Meeting Agenda December 5, 2016

In Attendance
D'Nelle Dodds
Kristin Hopper
Crista Land
Loan Trinh
Gail Gould
Jill Wright
Bill Burger

1. Call to Order - President 7:55
2. Note that October Minutes were posted - Roxanne Camden
3. Treasurer's Report - Kristin Hopper - No changes
4. Director's Report - New building looks good
6. Reports of Officers and Committee Chairs
 - a. Betsy Humphrey, Membership - if needed - Betsy working on Teacher membership level
 - b. Crista Landa, Ways and Means
 - Auction - needs clean up chair
 - Brick Campaign \$100 ONLINE form needs to be given (or mailed) to Maria
NOT a PTA thing at all, we can stay out of it.
 - c. Gail Gould - "Screen-agers" screening
Feb 16, checks to CSA PTA for donors
 - d. ~~Juan Miranda - if needed~~
 - e. School Bell Award - nominations due in Jan - outstanding staff who promotes purposes of PTA and advocates for all children
Jill will send a name
12/6 next day - Shannon McNary will help with form and letter
 - f. Nominating Committee - to be approved in February at board and general meetings - 5 plus an alternate, can be a teacher maybe Crista, Walpole again?
maybe Mandy, maybe Betsy
 - g. Anything Else?
7. Announcements
 - a. Next board meeting - Monday, January 9 @ 7:40
8. Adjourn 8:50

Auction Notes - all chairs in place but clean up
Loan has made a lot of progress -
talking about inflatables, maybe dunk booth
wristbands this year