

CSA PTA Board Meeting Minutes February 6, 2017

In attendance: D'Nette Dodds, Amelia Damborg, Susan Marks, Betsy Humphrey, Gail Gould, Loan Trinh, Anne Rappold, Kristin Hopper, Jennifer Major, Katherine Vulkadin, Jill Wright

1. Call to Order at 7:48am, note that minutes were posted – President; Please send corrections by Friday

2. Treasurer's Report – Kristin Hopper

need to approve purchases for the coming year

- Donations will be taken at the door for Screenagers
- Will post the Treasurer report, as she didn't have it with her; will email if issues
- Will email for approval on changes in the budget
- Enrichment budget is tight because of paying for Alley Theater for last year and this year out of this year's budget
- Budget for new school is \$4,000 for the courtyard and \$11,500 for special projects

3. Director's Report

The wall at the new school will be paid through SBEF donations. The challenge course she wants to put in is \$75,000. The SBEF budget is \$15,000. The game climbing wall (a digital climbing wall) is \$15,000.

8th Grade Dance will be at her neighborhood clubhouse because it is significantly less expensive.

4. Reports of Officers and Committee Chairs

a. Betsy Humphrey, Membership – Memberships are trickling in

b. Crista Landa, Ways and Means

Auction – Loan Trinh – Still looking for co-chair & donations; handouts are going out next week and she will add a wish list for donations

Other fundraising items – Freddy's raised \$106.

c. Gail Gould – “Screen-agers” screening – Everything is good and setup. Posters are at CSA, MMS, SBMS and the district will send a Peach Jar to all middle schools. Gail will confirm with Mr. Burger that all will be setup in the cafeteria. She will also introduce the movie at the parent viewing.

d. Nominating Committee – Ms. Walpole, Jennifer Major, Crista, Juan Miranda, Susan L. ; more names will be gathered and voted on at the PTA meeting prior to Screenagers.

Betsy, Krista, Amelia are not returning to the board. D'nette will stay as Parliamentarian provided that is requested by the new President

Susan Marks will stay as SBEF rep.

e. Katherine Vulkadin – New Legislative rep – Introduced herself and talked about her passion for legislative action in education; she brought paper and pens for us to participate in a letter writing campaign; she will stay on through next year

f. Anne Rappold – New Run for the Arts Chair – Anne is new to the role because the prior chair moved to Dallas. She's still getting information. Susan Marks commented that it will be at Westchester now, rather than the Mall, and they are wanting to make it more of an Art Fair as well as the run. More details coming soon.

g. Susan Marks – SBEF

Feb 20 is sporting clays; older kids can come with parents since it's an off day for school

April 8th (not 9th) is the golf tournament

May 6 is Run for the Arts

f. Juan Miranda – not in attendance

g. Reservations for Founders Day dinner

Bill, Jill, Betsy will be in attendance

Need 2 responses by Feb 16

h. Anything Else?

Betsy will reach out to the social groups to see if they have anything going on

5. Announcements

a. Next GENERAL meeting – February 23 @ 6:15

b. Next board meeting – Monday, March 20 @ 7:40

6. Adjourn – 8:38pm

7. Letter Writing

Addendum to the Meeting Minutes:

On February 8, the following nominating committee was approved by the executive board. It will be go up for approval of the entire PTA at the general meeting on February 23.

Laura Walpole

Crista Landa

Susan Litts

Jennifer Major

Juan Miranda

Ginny Langenkamp - alternate