

Cornerstone Academy PTA

Executive Board Meeting Minutes

March 20, 2017

In attendance: D'Nette Dodds, Roxanne Camden, Kristin Hopper, Jennifer Major, Crista Landa, Loan Trinh, Amelia Damberg, Betsey Humphrey, Katherine Valiadin, Gail Gould.

President D'Nette Dodds called the meeting to order at 7:45 am. Mrs. Dodds noted that the minutes from Feb meeting were posted.

Treasurers Report

Mrs. Kristin Hopper discussed assistant treasurer position for next school year. Christine Teal has accepted position. D'Nette Dodds made a motion to approve Mrs. Teal. Betsey Humphrey passed motion and Jennifer Majors seconded motion.

No other new business was reported by Mrs. Hopper.

Screenagers Recap

Mrs. Gail Gould reports that nearly \$400 was raised during the event. There was a good parent turn out to evening showing.

Nominating Committee

Mrs. Jennifer Majors began discussion on open volunteer positions. Mention was made of the healthy lifestyle rep position (now currently held by Heidi Horton). We will ask Mrs. Horton to continue her role for the next school year.

Mrs. Jane Levrett will take over ways and means position for next school year.

Mrs. Majors states that most volunteer positions have been filled, but is still needing to fill the school supplies and spirit wear positions. Betsey Humphrey stated that she has a list of parents who were interested in volunteering and will forward to Mrs. Majors.

Lifetime PTA Awards

Betsey Humphrey will be heading up a small committee to further discuss selecting those who should be awarded with Texas lifetime PTA award. Typically 5-6 are awarded at a cost of \$75.00 per award. Amelia

Damberg suggested in order to cut costs, reducing Texas lifetime award to 4 recipients. Betsey will meet with Jill Wright to discuss further.

D'Nette Dodds mentioned upcoming SBISD council of PTA awards. She would like our PTA to be in the running for both our website and newsletter.

Ways & Means

Mrs. Crista Landa stated that spirit night at PDQ raised \$300 and had a great turnout.

She also mentioned that she is looking into a possible spirit night at Sky High. Our next spirit night is at Chick-fil-a.

Also mentioned popcorn sales from Screenagers showing. Mrs. Landa states we raised \$100.

No other new business discussed.

CSA Auction

Mrs. Loan Trinh states almost all games and rides have now been sponsored, with the exception of two large ticket rides. Income collected thus far is \$6,305.00. Once all sponsorships have been collected, income will stand at \$11, 180.00. Mrs. Trinh states at this point expenses for auction are a net gain.

She mentioned that we need to really push online pre-registration as well as wrist band & ticket purchases. Jennifer Majors suggested a school wide eblast to help get this information out.

Mrs. Trinh discussed the need for more auction items. She also mentioned her need for both portable music set up and judges for the hula hoop contest.

A discussion was had regarding the raise your paddle portion of live auction, with proceeds going towards fitness center at new CSA campus.

Loan also mentioned the need for a point person to head up check out the night of auction, as well as the idea of using SHS students to help input bids and data on night of auction.

D'Nette Dodds finished up meeting with one last announcement regarding executive board for 2018 school year. New officers will be voted in during on during next general meeting right before Fine Arts Spring show.

Meeting adjourned at 8:27am