

CSA PTA Board Meeting Minutes

December 13, 2017

CTO- President Jane Leverett has decided that due to everyone's busy holiday schedules, this meeting will be conducted via email.

Jane Leverett, D'Nette Dodds, Roxanne Camden, Meredith Moore, Mundy Hooper, Jennifer Major, Irene Puhala and Jennifer Pluchino present. Quorum met.

It is noted that October minutes have been posted to website.

Treasurerews Report: Meredith Moore shows that ending balance is \$11,916.59.

Officer and Committee Reports

School Supplies: Irene Puhala has included an analysis as to why we should remain with School Kidz as supply vendor for the 2018-2019 school year. After reviewing analysis, the board voted to approve moving forward with vendor. All board members present in email communication voted YES.

Birthday Bash: Betsy Humphrey and Stephanie Pancioli state ads and volunteer solicitations are being run in the weekly PTA eblasts as well as on the PTA website. Committees are forming and work has begun for the event.

Nominating Committee: Jane Leverett states to be approved in February at board meeting. Will need 5 on committee, plus and alternate which can be a teacher.

Next board meeting has been changed for January 3, 2018 to January 10, 2018 dues to fact the 3rd is the foret day back to school after winter breaks.

Meeting adjourned.