

CSA PTA Board Meeting Minutes

January 8, 2018

Meeting is called to order by President Jane Leverett at 8:06am.

Members present at meeting are Jane Leverett, D'Nette Dodds, Roxanne Camden, Mindy Hooper, Meredith Moore, Lori Koehn, Jill Wright, Stephanie Pancioli, Betsy Humphrey, Mayra Powers, Margaret Sanders. Quorum is met.

Treasurers Report: Meredith Moore states our end of year is currently \$43,976.51, with \$16,000.00 in checking account and rest in savings account. Her expectations for upcoming auction/carnival is too stay within budget and make a profit.

Officer Reports

Teacher Appreciation: Paige Wardell discusses teacher and staff Christmas 2017 gifts, which included a pie from Goode CO. BBQ (at a discount) and a \$25 gift card to Target. She would like to see the budget increased for the 2018-2019 school year. Mrs. Wardell also suggests that teacher appreciation be a big form line item for the next school year.

Birthday Bash: Betsy Humphrey and Stephanie Pancioli both mention that there are committee positions still needed to be filled. Mrs. Humphrey brings up that she wants to make sure school/parent communication is working. We need to make sure all eblasts are getting sent out as well as the option of using My School site as a means of getting info out to parents. Also discussed is having grade level Parent group meetings to encourage more parental involnemt. Stephanie Pancioli mentions by end of January all games and inflatables for carnival/auction will be secured. Mrs. Pancioli also discusses the need to coordinate communication with teachers and parents about hosting/donation sign up parties.

Sister School Update: Jane Leverett states the Lisa Robbins will be attending a meeting on Friday to discuss setting up a PTA, teacher support, etc. at our sister school Ridgeway Elementary.

School Supplies: It is noted that we will continue with the vendor from last year, which is the best choice for CSA. School was given a 12% discount and a \$2000.00 rebate.

Reflections: D'Nette Dodds states 12 students entered with 3 advancing to District. One CSA 8th grade student is moving onto State competition.

Bright Stars: Up for discussion is increasing CSA budget for scholarship awarded to a graduating Senior who attended CSA (\$1000.00) to now include an additional \$500.00 plus underwrite our sister school to attend ceremony/ D'Nette Dodds suggests to look into CSA reservations of who plans on attending and pay only for actual attendees. We will discuss once more information has been gathered.

Nominating Committee: Jane Leverett states that committee to be approved at March 2018 meeting. 5 members and one alternate to be selected. Mrs. Leverett suggest asking Mrs. Walphol to help choose members.

Founder's Day: SBISD selects a person to School Bell award. CSA will pay for member and their guest, lifetime PTA members, Principal and their guest. Jane Leveret suggests nominating Mrs. Whitney Laidlaw. It is also mentioned that we need one person to write up the nomination.

Principal's Report: Jill Wright reminds the board of the upcoming Student led conferences at end of February. Auction invitations will be included in each student's folder. Mrs. Wright states that sibling applications are now open for the 2018-2019 school year. Also noted is that the 8th grade dance has been rescheduled to the Saturday before Memorial Day weekend.

Oceanside Middle School in Maine adopted CSA after Hurricane Harvey and decided to raise funds to go to our school instead of using said funds to go on and end of year school trip. \$7000.00 was raised.

Mrs. Wrights stated that CSA is still waiting on installation of rock wall.

Technology Update: Jane Leverett states that all school directories have been sent out. CSA plans on purchasing the My School App, so it can be used on phones. Parents will receive app for free the year and cost will be included in cost of directories for the 2018-2019 school year. Mrs. Leverett brings up the goal for having the big form online for next school year. She also suggests changing BTSN to more of a social gathering for students in order to get their schedules. All other parent business can be conducted online.

CSA needs a new webmaster for the 2018-2019 school year as Tyler Langenkamp will be leaving. Meredith Moore nominated her husband, Eric Moore. Board approves Eric Moore as 2018-2019 Webmaster.

Mrs. Leverett also reminds the board that the 2018-2019 CSA board and budget will be approved at the May 10th general meeting to be held at 6:30 pm prior to the Spring Fine Arts Shoe.

Meeting is adjourned by Mrs. Leverett at 9:02am.