

Cornerstone Academy PTA Board Meeting

May 9, 2018

President Jane Leverett called the meeting to order at 8:03am.

D'Nette Dodds, Roxanne Camden, Jane Leverett, Stephanie Pancioli, Susan Marks, Leslie Appling, Mundy Hooper, Betsy Humphrey, Jennifer Major and Meredith Moore are present.

Director's Report: Neither Jill Wright or Bill Burger are able to attend today's meeting.

Jane Leverett states that CSA PTA awards recipients have been selected and will be announced at tomorrow night's general meeting.

Treasurer's Report: Meredith Moore asks all needing reimbursements to please have receipts into her by end of the month. Currently there is \$61, 000.00 in checking account. This number will change as expenses are paid out.

Birthday Bash Report: Both Stephanie Pancioli and Betsy Humphrey state bash was a huge success this year and \$61,000.00 was raised. Once all expenses have been paid, we will receive final amount raised.

Nominating Committee: The PTA executive board for the 2018-2019 school year is:

President: Susan Marks

Treasurer: Meredith Moore

Secretary: Jane Leverett

VP Ways and Means: Shyla Funk

VP Membership: Heather Burkhardt

Historian: Jennifer Pluchino

Parliamentarian: Jennifer Majors

Budget: Jane Leverett reviewed budget numbers for past two years, what current budget is and what projected budget for 2018-2019 school year will be. Copies of budget attached.

The following amendments were made to proposed budget:

Sister school has been budgeted \$250

Staff Training and Appreciation has been changed to "Staff Training" and is funded with \$10k

Staff Appreciation has been added as a separate line item and has been funded with \$4300.00

Jennifer Majors motions to approve proposed budget with stated amendments. Motion seconded by Susan Marks. The board is in favor and approves proposed budget.

President Jane Levertt adjourns meeting at 8:59am