CCA – CFA PTO Minutes

Meeting Date: Thursday October 24, 2013 7:00 PM

Meeting Location: Cornerstone Charter Academy: Music Room

I. Call to Order: Meeting was called to order by Snoa Garrigan at 7 pm

II. Minutes: Review of minutes from previous meeting: Minutes were reviewed and approved.

III. Officers' Reports:

A. President's Report: None

B. Vice President's Report: None

C. Treasurer's Report: Net income of $31,000

IV. Committee Reports

A. Lunch Committee: ***Rachel Engstrum***: Next meeting: Is not planned yet.

Deadline for next lunch order is Tuesday, Oct. 29th

B. Apparel Committee: ***Jennifer Croatt:*** Next meeting is 11/18/13 at 7 pm in the Library

Sales are going well. Wednesdays sales alone were at $1,200.00. Apparel has brought in over $11,000.00 but still in need of additional funds . These would be for additional apparel items and for storage. The health department has informed us that we cannot leave the boxes stacked in the Parent Room on the floor. We are asking for another $10,000.00. Andrea Vaughn states that the budget is tight and would prefer to do a smaller amount up front. New proposal was made to give $7,500.00 upfront. This would be for $5,000.00 towards apparell orders and $2,500.00 for a locked storage cabinet with wheels. The motion for this was made and approved.

C. Staff Appreciation Committee: ***Rachel Tyree:*** Next Meeting: November 12, 2013 at 6:00 pm in the library cottage. If this is not available we will go out.

Sign-up Genius going on right now for Halloween Sweet Treat that will take place on Halloween and for the Parent Appreciation Snack Breakfast that will occur during Honor Roll Assembly Days. We will also host the Staff Thanksgiving Feast on 11/26/13 from 12:15-1:15. We will need floating volunteers for each classroom so that the staff can enjoy this luncheon. Lastly, the Garner family is doing well. Insurance is in effect.

They are not in need of any additional help at this time and are very appreciative of what we have done to help. We will extend a card to them to show our support.

D. Social Committee: ***Amber Dow*****:** Next Meeting: Monday, November 18th at 1:30 in the Parent Room.

The Winter Dance will be held in January instead of December due to schedule conflicts with the church calendar. The Talent Show is also moving along. There will be auditions the first of January. Announcements will be made before Winter Break so that students will have time to prepare over vacation. The Talent Show will be held February 7, 2014. We still want to host the Cardinals Chat and Chills. We are looking to begin this in November. The date has not been determined yet.

E. Fundraising Committee: Next Meeting is Tuesday, October 29, 2014 at 8:30 am in the Parent Room.

Snoa Garrigan discussed Box Tops first. We had a great response with this program. The count will be next week but we are already at $700.00. One class will win a Pizza Party. We will hold this campaign again in the Spring.

Jillian Reich presented the rest of the committee news. The first Skate Night went great. We had over 97 pay, contributed the last 3 paid amounts so that we were able to say that we had 100 people pay at the door and we were rewarded $250.00. Our first Chilis Night raised $90.00. The restaurant acknowledge that this was poorly planned last time and has promised to be better prepared for the next Chilis night. Attractions Books are still coming in. We are 93 books short. We should have a $5,000.00 profit. Innisbrook totals are coming in and it looks like we will have an $8,000.00 profit. We are also proposing another fundraiser with Otis Spunkmeyer Cookies. This will start on 10/31/13 and the deadline will be 11/15/13. The orders will go in by Thanksgiving and we will have a delivery date of 12/12/13. We will receive a $6.40/tub profit. Delivery will come in at 1pm. Parents will be notified the day before pick-up. If a parent is not there by 5:30 they will be contacted about pick-up. The company will be happy to take home orders that are not picked up if there is a storage issue. Online ordering is not available for this fundraiser. A motion was made for this fundraiser to be presented to the office and approved. Jillian has also approved a Snowflake Shop. This will be incorporated into Character Ed. Children will be allowed to

bring a small amount of money and make gift purchases.

Everyone will receive $1.00 in Snowflake cash so that they will all have the opportunity to buy at least one thing. The store dates are 12/3-12/6. Jennifer Augustine tells Jillian that this is fine to present to the Character Ed Committee at their next meeting. The last two items is that Sharkey Haircuts will give $3.00 for cuts done in November. Info about this will go home soon. Lastly, Jillian will contact The Icehouse about an Ice Skating Skate Night.

Important Dates to Remember:

10/30: Elizabeths Pizza Night (Battleground Location)

11/7: Skateland West (Stagecoach Trail) 6:30-9:00 and Chick fil A Night (Guilford College)

11/13: Chilis Night (this date may change)

11/20: McAllisters Night Kids Eat Free

F. Character Education Committee: ***Jennifer Augustine:*** 10/25/13 is the next Cornerstone Cares Dollar Jean Day and Spirit wear day. 11/19/13 is the Next Meeting at 7pm in the Library

The Character Ed trait this month has been on Self Control. Things are going very well. The Give a Kid a Coat Campaign ends tomorrow. Our $1.00 Jean Day proceeds for November will go to Urban Ministry and for December will go to the CCA Recycling Program. A motion was made for these Jean Days to be approved and then accepted.

G. Health and Safety Committee: Next meeting: November 6, 2014 at 7:00 pm in the library.

No meeting notes to report.

H. Library Committee: ***Christina Blake:*** Next meeting: November 12, 2014 at 6:30 pm in the library.

Book Fair brought in $12,537.37. This was a huge increase from last year. The Spring Book Fair will be held the week of 2/23/13. Barnes and Noble Night will be 12/9/13. Library checkout will begin next week.

I. Athletic Committee: ***Read by Snoa Garrigan:*** Next Meeting: Monday., November 4, 2013 in Mrs. Gaudin's room. The Red Bird Run will be held on 11/16/13 at Bur Mil Park. The 1 mile Fun Run will begin at 9:30 am and the 5K will begin at 10 am. See the attached report for additional Athletic Committee

Updates.

Volunteer Coordinator Report: None

VI. Board of Directors' Report: None

VII. Director's/Assistant Director's Report: ***Mr. Brent Smith***

Our land search work has picked up quickly. Decisions will be made shortly. We are one student away from full capacity. This space is in Kindergarten. Our Parent Portal is launching now The Compass Learning has been approved and is coming on 11/18/13. Staff will be trained first. There will be a plan sent out to families on Compass Learning and the homework component. We have to target our reading challenge. We are working on this with our new AR program. The Region 5 headmasters meeting went well. We also received a draft of our first audit today and it looked good. Parent conferences are coming up. EOG's results will be announced on 11/7/13. They have renormed the test and made them more difficult. These scores are expected to be low. It is considered a transition year. The proficiency is at 40%. There will be more information to go home when these results go out. We will also hold a parent information meeting.

VIII. Unfinished (old) Business: None

IX. New Business

Scholarship Program: This program was discussed. Board agreed that this fund should be targeted as a Student Discretionary Fund versus an Emergency Fund. There will need to be an application process. We will table this to the next meeting for more discussion. Also need to be on the watch out for a possibility of a Band Booster program. We will discuss this more at the next meeting.

NEXT PTO MEETING WILL BE THURSDAY, NOVEMBER 21, 2013 AT 7:00 PM IN THE MUSIC ROOM