

**Minutes**  
**CCA – CFA PTO**  
**Meeting Date: Tuesday, September, 2015 AT 6:30 PM**  
**Meeting Location: Cornerstone Charter Academy: Mrs. McKee's Room**  
**Budget Meeting**

Call to Order: Meeting called to order at 6:40 pm by Lisa Walker.

**Agenda**

- Motion was made by Rachael T. to approve meeting agenda. Second by Janet B. Motion passes.

**Minutes:**

- Rachael T. made a motion approve May minutes. Second by Jennifer A. Motion passes.
- Rachael T. made a motion approve August minutes. Second by Janet B. Motion passes.

**Voting Committee: Claire Dobbs, Jennifer Croatt:**

- None

**Public Comments:**

- Discussion on clubs/activities.
- Discussion on meeting location. We will be getting a sign so attendees will know where to come to meetings.

**Voting:**

- None

**Officers' Reports**

**A. President's/Vice-President's Report**

- Discussion on correspondence and committee reminders.
- Discussion on event forms. All committee chairs need to fill out an even form and turn it into Karen Berg to have approved. Once approved by Mr. Caraher it will then go on the calendar.
- When you send Lisa W. agenda items please put "agenda items and meeting date" in the subject line.

**B. Secretary's Report**

- None

**C. Treasurer's Report:**

- See P&L Report
- See Balance Sheet
- See 2015 Budget sheet
- See new forms
- Discussion on when Susan will be going to the bank. M, W, F.
- Estimated profit: \$49,459

**D. Webmaster's Report:**

- Discussion of Office 365 and moving to this format.
- Will cost \$250.00 this year and \$250.00 to re-file paperwork. Total of \$500 for both years

**Committee Reports**

A. Academic Enrichment Committee:

- Joi needs a co-chair or a volunteer. She would like a volunteer for the k-8 and one for the high school.
- Coordinator needed for new events.

B. Apparel Committee:

- Sales for the open house and picnic were \$2,383.16.
- Sales for the Bell Celebration were \$917.90.
- General sales were almost \$2,000.00.
- Melissa is requesting sales to be at \$1 jean days and honor roll assemblies.

C. Athletic Committee:

- Discussion of Red Bird Run. Oct. 17 at 10 am. We will be doing a theme instead of a timed 5k. There won't be a 1 mile run.
- Volunteers needed for helping with the Red Bird Run.
- The committee moved their meeting dates: see calendar (1st Thurs. of month at 7 pm).
- Booster Club and Season passes available. New Magnet this year.
- Cross country had 1<sup>st</sup> match.
- Tennis has a strong team.
- Soccer and volleyball have a strong team this year.
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D. Character Education Committee:

- Character Education Coach Training Session/Committee - September 10th, 7:00pm, Student Center.
- Greensboro Beautiful School-Wide Service Project - September 12th. SUG going out 9/12.
- In need of character education classroom coaches.
- Jean Day/Cornerstone Cares - September 25th – GSO Beautiful.
- Next Meeting September 15th, 7:00 pm - Library cottage.

E. Fundraising Committee:

- Discussion about upcoming fundraisers.
- Innisbrook Fundraiser: Grades K-5, September 8-25.
- Attractions Book Fundraiser: Grades 6-9, September 8-25.
- Working on restaurant nights
- Boxtops \$1,118.50.

F. High School Committee:

- After Labor Day

G. Library Committee:

- Scholastic Book Fair will be from Monday, Sept 21st to Friday, Sept. 25th. &:15-3:45ish.
- Scholastic Book Fair Family Night will be on Tuesday, Sept 22nd from 5 to 8 pm - We would like to have Kona Ice to be available for sale in the parking lot. We will get 20% of the sales.
- Scholastic Book Fair Lunch with a Loved One : Tuesday - Kindergarten; Wednesday - 1st .and 2nd Grade; Thursday - 3rd, 4th, & 5th Grade; Friday - Middle School.
- SUG going out for volunteers.

H. Lunch Committee:

- 1<sup>st</sup> months ordering went well.
- October lunch ordering opens Oct. 5-25.

I. Social Committee:

- Movie Night, date to be approved, change in format to include high school and older crowd. Two movies in one night.
- Di'lishi Night monthly, Sandi Stanfield to host.
- Discussion of Powder Puff football, high school.
- Discussion of craft fair for holidays.
- Talent show in Nov. 4-8 graders.
- Meetings 1<sup>st</sup> Wed. of the month in the parent room.

J. Staff Appreciation Committee:

- Muffins for Moms, waiting for date to be approved, held during book fair.
- Doughnuts for Dads, waiting for date to be approved, held during book fair.
- Goodies for Grandparents, waiting for date to be approved, held during book fair.
- Feeding Staff on half day for Staff Development, 9/18.
  
- Next meeting, 9/17 at Sante Fe at 6:00 pm.

K. Volunteer Coordinator Report:

- POSITION AVAILABLE, Ashley Hayes is available.
- Parent Ambassador Program- Ashley Hayes. We want to have a "welcome wagon" for new families so they don't feel lost coming into CCA-CFA.

Board of Directors' Report:

- None

Director's/Assistant Director's Report

- High school has had a great start.
- 1<sup>st</sup> NEWA to begin in a week and a half. Looking at adding new safety procedures. Families will be receiving plaques for pick up. General upping of security in and around the building.

Unfinished (old) Business:

- Rachael T. made a motion to approve the revised 2015-2016 budget. 2<sup>nd</sup> by Brian. Motion passes.

New Business:

- NOTE: Janet B. was not present at time of voting.
- Motion was made by Christina B. to adopt using Office 365. Second by Jennifer A. Motion passes.
  - Note: 5 in favor, 1 opposed, 5 abstentions.
- Motion was made by Amber D. to approve the holiday craft fair. Second by Rachael T. Motion passes.
- Motion was made by Amber D. to new approve adding a flag football game. Second by Rachael T. Motion passes.

Meeting adjourned at 8:12 by Lisa W.