

Cougar Council Meeting Minutes 13 September 2011 General Board Meeting

The First General Board Meeting of the 2011-2012 Cougar Council PTSO of Central Academy High School met in the Media Center on 13 September 2011. The meeting was called to order by President Elissa Sturdivant. Members Present were: Adam Dailey, Christa Dailey, Elissa Sturdivant, Karen Morgul, Jan Cochran, Felicia Howie, Deb Watts, Agnes Florian, Deb Christensen and Teresa Edwards. Dr. Poole's wife was having surgery so he was unable to attend our meeting.

President Elissa Sturdivant welcomed all members and led introductions in order to meet each member in the room. We were thrilled to meet Jan Cochran and Felicia Howie and welcome them into our Cougar Council Family.

Teresa Edwards read the **Secretary's Report** of an informal Executive Board Meeting that was held June 25. The minutes were accepted by unanimous vote, following a motion by Adam Dailey to accept them, and a second by Jan Cochran.

President Elissa Sturdivant commented on the minutes, that Open House was a great success and that Dr. Poole had been agreeable to the PTSO plan for the 2011-2012 school year when we met with him over the summer. Adam Dailey reported that the audit, which is required by PTSO by-laws and by UCPS, was completed by his mother within the deadline because the school that was supposed to audit our records never contacted CATA.

Christa Dailey distributed the **Treasurer's Report**, noting that our balance after new memberships and costs for the Teacher Breakfast was \$673.84. The treasurer's report was accepted by unanimous vote, after a motion by Teresa Edwards and a second by Deb Watts.

Elissa Sturdivant requested that we use a "Request for Reimbursement Form" in the future for fiscal accountability. Several members mentioned that they had an electronic copy, which they would email to Elissa .

Adam and Christa Dailey reported that they have met with Dr. Poole on plans for **Senior Activities**. Until the Site Based Management team meets, they cannot request that the Seniors pay dues to help cover Senior Activities. The Site Based Team has not yet been elected by the staff. Deb Christensen mentioned that the School Improvement Plan is due to UCPS by October 1. Deb Watts mentioned that last year's Seniors felt that they were not rewarded as they had wished. Much pre-planning is required for Senior Week.

Christa Dailey reported that **PTSO Enrollment** included twenty-five new members from Open House, and one additional member afterwards. Action Item for Teresa Edwards: send email to all members on our email list and remind them to send in their dues and enrollment form.

Teacher Birthdays have been assigned to PTSO by Dr. Poole. Birthdays are celebrated on the first Wednesday of each month, at the 8:00am Staff Meeting. Cougar Council has been requested to bring in a one-half sheet cake for that staff meeting, as well as a birthday card for each teacher. Just Chillin' will provide coupons for gifts. Since we have very little budget, the members decided to share in bringing the cakes.

August – Elissa Sturdivant
September – Agnes Florian
October – Teresa Edwards
November – Felicia Howie
December – Karen Morgul
January – Adam and Christa Dailey

February – Teresa Edwards
March – Jan Cochran
April – Elissa Sturdivant
May – Deb Watts
June/July – Dailey's

