

## Cougar Council Meeting Minutes 8 November 2011 General Board Meeting

A General Board Meeting of the 2011-2012 Cougar Council PTSO of Central Academy High School met in the Media Center on 8 November 2011. The meeting was called to order by Vice President Adam Dailey.

Members Present were: Adam Dailey, Christa Dailey, Agnes Florian, Deb Watts, Karen Morgal, Nancy Bishop, Sue Davis and Teresa Edwards. President Elissa Sturdivant was serving at the Voting Booth tonight and unable to attend. Vice President Adam Dailey welcomed all members and led introductions. We welcomed sue Davis into our Cougar Council Family. Deb Watts brought refreshments.

Teresa Edwards submitted the Secretary Report. Deb Watts made a motion to accept the minutes with the following correction: "six months" should be changed to "one year", regarding the Direct TV fund raiser. Adam Dailey seconded the motion, which was passed by unanimous vote.

Christa Dailey distributed the **Treasurer's Report**, noting that our balance on November 8 was \$1,733.84. A donation by Nucor was a welcome surprise. Adam Dailey prepared a thank-you note to Nucor, as well as the tax identification information. The treasurer's report was accepted by unanimous vote, after a motion by Teresa Edwards and a second by Karen Morgal.

Karen Morgal mentioned that she was prepared to bring in the cake for the teachers' December Birthdays, which will be celebrated during the staff meeting on Wednesday December 7<sup>th</sup> at 7:45am.

Agnes Florian and Christa Dailey had sent in desserts and snacks for the teachers earlier in the month. The Hospitality Committee is preparing to serve teachers pie and coffee during "Drive-Thru Pie Day" on the 18<sup>th</sup> of November at 8am. Several members offered to bake or purchase pies in order for this event to be a success.

Agnes Florian had also contacted Chili's and Olive Garden regarding the Holiday Teacher Luncheon, for Friday, December 16<sup>th</sup> during all lunches in the Guidance Office. She has a commitment by Olive Garden to donate pasta and breadsticks for the luncheon. She is organizing groups to decorate, serve and clean up afterwards.

The Third Annual Womanless Beauty Pageant will be held March 10. Adam and Christa Dailey are already making plans and posters. After meeting with the contestants, they will determine to which charity the food donations will be given.

Deb Watts brought in several ideas for the Senior Gifts, which Cougar Council usually gives to graduates on Yearbook Day. She has contacted a company that is willing to work with us on prices and negotiating the best deal for key chains and other possible items. She was also going to check with Josten's to see if each senior were going to receive a gift with their cap and gown order, so that Cougar Council does not duplicate the gift.

Nancy Bishop mentioned a local company, M&M in Matthews, that might also be willing to work with us on Senior Gifts. She will contact them this month. Both Nancy and Deb will report back at the December meeting, bringing quotes if possible from the companies they contact.

Adam and Christa Dailey are meeting with Dr. Poole and other schools regarding Senior Fees.

A motion to adjourn was made by Adam Dailey at 7:45pm, and seconded by Agnes Florian. Accepted

Next meeting of General Board will be Tuesday, December 13th in the CATA media center at 7:00 pm.

Respectfully Submitted,  
Teresa Edwards, PTSO Secretary