

Carlisle School Association Meeting Minutes
Thursday, May 7, 2014

Approve April Minutes

motion: Amy Versaggi, seconded by Margo Parent

approved: unanimously

Administration Updates

Joan & Dennett: thanks for all the CSA work--book fair, house tours, school supplies, etc. Kindergarten welcome was last week.

Thank You:

- Emily DiRocco and Phyllis Bewick for the Book Fair--very successful, similar to last year in terms of revenue.
- Shilpa Goel for the Supply Kit Sale--412/573 kids purchased; very successful sale this year! Shilpa to return to CSA to run the sale again next year.
- House Tour Efforts: Eva Mostoufi, Lori Brown, Pam Ely & Kristine Rencs , Katherine Dhar, Carren Panico, Meylinda Gambino, Karina Coombs, Nancy West, Mary-Lynne Bohn, Fiona Sibley, Patti Hartigan, Karen Letteri, Christine Lear, Suzan Baldoumas, Desa Facey and Patricia Brigiotta, Dawn Buckelew, Pam Ely, and Carlisle home owners who opened up their homes for this event.
- Susan Blevins for running the Box Tops for Education contest--running until 5/23/14
- Outgoing board members and committee chairs for phenomenal contributions in 2013-2014!
- Current board members vote on CSA slate for 2014-2015--review nominees (terms begin June 1st)
motion: Rebecca Besthoff, seconded by Alyson Becker
approved: unanimous
- Introduction of new CSA members & Transition of Roles:
Re: transitions--the CSA strongly urges all those holding CSA positions to meet face to face with the incoming members & go over the job description & answer any questions.
Gmail addresses will be transitioned to the incoming person during this transition (~end of May).
- Discuss House Tour needs – Friday, May 16th from 9:30-2:30; Ferns to have a wine tasting that day. Volunteers still needed to staff homes (assignments will be announced just prior to the house tour).
- Discuss and vote on OHD fundraiser budget--last year CSA made \$1k w/ \$1k budget; OHD committee would like to request \$2k budget this year
motion to approve \$2,000 budget for OHD: Rebecca Besthoff, seconded by Christine Lear
approved: unanimous
- Box Top contest runs through May 31st
- Treasurer update (Alyson Becker): CSA assets ~\$28K (minus house tour)
- Curriculum Enrichment 6/16 in Auditorium (Meri-Sue Nuzum & Lisa Chaffin): Taiko Drums Performance (great performance for parents to see!)

- Teacher Appreciation Luncheon – June 3rd early release day; sign up genius on the CSA website
- Retirement party will be week of June 9-13 (for Susie Brinner)– exact date TBD week of June 9th
- Events Committee’s Pops on the Plaza – Friday, June 20th at 3:05 p.m.

Next meeting will be with the new Board of Directors on Thursday, June 5th in the conference room.

[motion to adjourn: Rebecca Besthoff, seconded by Sara Grallert](#)
[approved: unanimous](#)