

ALBEMARLE SCHOOL BOARD OF DIRECTORS
MONTHLY MEETING
August 22, 2011
6 pm, media room

PRESENT: Paul Thompson, chair, Billy Stallings, Principal, Walter Meads, Vice-chair, Harriet Winslow, Treasurer, Kim Cerveny, Secretary, Suzanne Stallings, Melva Roach, Lindsay Chambers, Tonya Jennings, Karen Bone, Charlie Borg

ABSENT: Eric Djigounian

VISITORS: Christina Forbes (264-2859), Catherine Raynes (548-2466)

CALL TO ORDER, Mr Thompson at 6pm
APPROVAL OF MINUTES

SPECIAL PRESENTATIONS:

- Christina Forbes presented a cookbook fundraising idea which was well received. WM/HW, approved.
- Catherine Raynes presented a Little Colts cheerleader project to start 10/1/2011, on Saturdays at 9-12. Approved (HW/WM)

PRINCIPAL'S REPORT: (see handout)

- Due to enrollment in preschool, one room may need to close.
- SACS conference this fall. It may be advisable for a school representative to attend.
- Prayer for schools to occur Wednesday at 6:45 at Corinth Baptist church.

FINANCE COMMITTEE: (see handouts)

- Doug Spate, accountant, has been contacted and has information about the school's accounts and yearly compilation. We await his determination.

DEVELOPMENT/FUNDRAISING

- CB has spoken with Cape Henry Asst Headmaster for ideas relevant to Albemarle School,
- Need focus on long range goals.
- Seafood Festival profitability in question. The majority of profit comes from corporate sponsors who have voiced concerns about lack of return for their donation. SS and TJ will investigate a New Year's Eve celebration fundraiser. Christina Forbes suggests combining SweepSteaks and Seafood festival into one event.
- Fall festival. Rather than basket auction, kids are making a piece of art to be

auctioned.

- The Toy show may not occur this year.
- WM will contact Donna Crichter about organizing another yard sale.
- Fish fry date will be 10/7/2011.
- This Friday, the Capt Bob's fundraiser will be from 4-7pm. Traci Simpson is heading this project.
- It was decided that sales of 5 ticket is equivalent to 1 hour of Parent Participation.
- Applebee's fundraiser-see flyer.
- Preschool wants to sell Cherrydale products. Approved.
- K-12 wants to do the School Mall fundraier. Approved.
- Teachers have suggested a fashion show fund raiser, with students as models.Vendors provide the clothes and a fee for participation.

FACILITIES:

- Cleanup day 9/10/11. Need volunteer coordinator.
- Need Chair of this committee.

HOSPITALITY:

- Open house event went well.
- Need calendar for family meetings, to plan meals for those days.

ALUMNI:

- Need chair, goals.
- Need database.

EXECUTIVE:

- No meeting.

PARENT PARTICIPATION:

- Parents encouraged to turn in hours every so often so as not to create last minute confusion.
- ED has resigned from the Board. PT will chair this committee for the time being.

OLD BUSINESS;

- None

NEW BUSINESS;

- KB presented an Office Max "Adopt a Classroom" fundraising event.
- Jeanne Umphlett is noncommittal with regard to organizing grant writing for the school. Perhaps Ms Lawson, 5th grade teacher, would be willing to do this for an incentive.

- Other ideas: Trophy auction. Many old trophies in the library need to be moved for better use of this space. Alumni may be interested in auction. There is an alumni page on the website. This idea will be placed on the website.

Adjourned into closed session (KB/CB) at 7:40 pm.

The next meeting is Sept 19, 2011 6pm.