

CPO Board Meeting Minutes
February 2, 2010

In Attendance: Cathy Baker, Chad Davidson, Kris Orticelli, Amy Rubenstein, Shari Rodin, Andrea Becker, Linda Wolfson, Karen Jacobs, Joanne Kempel, Annilise Flanagan-Frankl, Sally Toland, Christy Grivas, Stacy Simpson, Cynthia Nadig, Joanna Harig, Grace Tzirides, Paula Joyce, Judy Vass, Laurie Shapiro, and Ellen Brottman

Meeting began at 5:32

Minutes were approved by Annilise Flanagan-Frankl and seconded by Shari Rodin.

President's Report: Cathy Baker

- * Cathy thanked the board for all of their hard work and asked that they "keep up the good work."
- * Dr. Tarjan asked Cathy to announce the "Pancake Breakfast" at GBN Saturday 2/13 to benefit Haiti.

Director's Report: Chad Davidson

- * Jr. High Tour continues on 2/10 which is an A-day. Chorale is expected back at school by 11:15. Chad reminded the board that if you have any contacts at the Jr. highs, give a good word for choir.
- * Jr. High Festival is 2/16 at 7:00. CPO will serve donut holes and juice. Sally Toland suggested showing Choir photos. Joanna Harig said that she had CD that she would send along with Lucy.
- * Activities Night is 2/18 for all incoming 8th graders. OW and Fermata will be there.
- * Auditions for RENT begin on Monday, February 22 at North and Tuesday at South. Wednesday and Thursday are callbacks.
- * March 2nd Techny rehearsal is cancelled due to the first day of RENT rehearsal.
- * March 7th Techny concert at 2:30 and 5:00
- * V-Show tickets go on sale tomorrow and the money raised from Singing Valentines will go the school's effort for Haiti.

Treasurer's Report: Cynthia Nadig

- * Current balance of the CD: \$49,137.57 Cynthia continues to check the status of CPO regarding our 501c-3 status. Cynthia discovered that no group at GBN is a 501c-3 and the tax accountant warned that the process could take 6 months to a year and cost a lot of money. It was suggested that the Fine Arts Parent Organization be the umbrella with several separate groups underneath.
- * Annilise suggested that maybe we could find a parent that is a lawyer who can advise us on how to proceed with non-profit status.
- * Cynthia reminded everyone that paperwork needs to be filled out for cash request for v-show.

Ways and Means Report: Cathy Baker reported

- * Butterbraid is coming up soon and that will be the last fundraiser for the school year.

Refreshments Report: Annilise Flanagan-Frankl

- * Thanked everyone for signing up to help at the V-show. Pretzels, candy, water and flowers will be sold and she has emailed all volunteers with times and job tasks.
- * Volunteers are needed to serve donut holes and juice on 2/16 for Jr. High Festival.
- * Committee is meeting after this meeting to discuss food for Techny.

Membership Report: Laurie Shapiro

- * New email list of CPO membership is available. Christa Tanner will send a new list to Cathy Baker.

Chaperones Report: Joanne Kempel

- * Two emergency kits are missing from the Winter Concert and there is a meeting after this meeting to discuss Techny.

Newsletter: Karen Jacobs

- * The absolute deadline is 2/15! Chad has turned his article in already!!
- * Efforts are being made to get a link to the website for the CPO newsletter

Wardrobe: Linda Wolfson

- * Signed up for Shop-n-Share at Sunset May 4 & 5.

Banquet Report: Shari Rodin

- * Senior gift: Blanket...waiting for prices. Has paper for invites.

Historian Report: Joanna Harig

- * Grace and Joanna are starting to work on the picture boards for this year.

Techny Report: Stacy Simpson

- * Has a meeting scheduled with Cynthia from GBS regarding Techny.

Old Business:

- * Cathy Baker asked those who are on the nominating committee to stay after tonight's meeting for just 5 minutes. Need a younger parent to stay who knows some of the younger kids and parents.

Meeting adjourned at 6:17

Next meeting is Tuesday, March 2, 2010 at 5:30 pm at GBN in the Green and Gold Conference room.

Respectfully submitted,

Ellen Brottman, Secretary