

Tapestry Community Association (TCA) Administrative Board Meeting

November 21, 2011

6:30 PM

ATTENDEES:

K. Curtin, B. Evans, M. Frankenstein, J. Jasinski, T. Kassman, C. Lyons, L. Nevins, G. Nicholson, Joy Pepper.

Meeting called to order at 6:35 PM. Meeting agenda for 11/21/11 meeting were distributed along with minutes from the October 24, 2011 TCA Meeting. T Kassman asked for a motion to accept the 10/24/11, TCA minutes. Motion made by K. Curtin, 2nd by B. Evans.

REPORTS:

Treasurer/Finance Report: C. Lyons reported a total of \$41,054.02 in TCA Savings Account. A total of \$1,218.80 in TCA Checking Account. The TCA is still working on closing outlast year's expenses, which is why the savings balance is high.

T. Kassman reported \$702.31 was made at the October 14, 2011 Chicken Dinner Sale. The 2011 sales were a great improvement over 2010 sales.

J. Pepper notified TCA that the school has invoices to submit to the TCA for payment.

C.Lyons informed committee that guidelines for Gift Giving and Accounting Issues are being worked on.

J. Pepper discussed with TCA Committee gifts that would be given to Tapestry School Staff. Approval to purchase \$25.00 gift cards for staff was approved and \$75.00 for Maintenance person, for a total of \$300.00. J. Pepper purchase with school Credit Card and submit to TCA for reimbursement.

Book Sale: Book Sale went well. Books were originally delivered to the North Street location and had to be replaced by the company. Plans for another book sale are under way for the spring of the year. Total sales will be discussed at the next meeting. Sale profits can be in scholastic dollars, which can be used to purchase more books or the actual sales in money can be obtained.

Planet Tapestry: T. Kassman reported the Chairperson and Co-Chair are on top of the event. Next Planet Tapestry Meeting is scheduled November 29, 2011 in the High School. T. Kassman will forward the Planet Tapestry emails from the Chair that gives email addresses and telephone numbers for those that are involved with planning the event.

Spirit of Buffalo: M. Frankenstein will check the availability of renting the Spirit of Buffalo Sailboat for a fundraising event. J. Pepper requested that a date is decided on before all dates are booked up. The rental fee for the boat is \$600.00 and it is believed that there are 38 spots available. M. Frankenstein will report at the next meeting.

Spaghetti Dinner: J. Pepper is looking at the last Sunday in January, 1/29/12, to have a Spagetti Dinner fundraiser starting at 4:30 PM - 6:30 PM. Volunteers are needed.

TAPESTRY COMMUNITY ASSOCIATION (TCA) GENERAL BOARD MEETING

NOVEMBER 21, 2011

7:00 PM

ATTENDEES: Adminstrative Board Members, N. Castine, J. Curtin, E. Klapper, A. Romanowicz, Joanna Stott, L. Young

Meeting called to order at 7:05 pm.

News From Board & Administration:

The Math Expeditionary program that was presented to parents was exceptional. The event was well attended.

Geoffe Schutte who runs the Tapestry Charter School Honors program is looking to implement the ELM Program in the lower school. Geoffe will closely with lower school team to implement the ELM model.

Tapestry Staff attended a Professional Development Training in Rochester, NY., along with High School Principal, L. Bass. The training outlined Intervention methods that can be implemented to help students with regards to academic and emotional struggles.

Stop signs have been placed on Great Arrow during afternoon dismissal. The stop signs help with traffic flow. Attendees through they are working well.

Craft Show and Pie Sale will be held on December 3, 2011 at the High School. G. Nicholson reported approximately 30 vendor tables have been sold. Some students have been recruited to help with the event. J. Stott is still soliciting pie donations. J. Stott advised the group that pie donations could be dropped at the school on 12/2/11.

Souper Bowl for Charity: Fundraiser suggestion. Sell bowls around Super Bowl Sunday. Details will be discussed at the next TCA Meeting.

The next TCA Board Meeting will be held on January 9, 2012.

T. Kassman introduced Jake Cebula who was invited to present "Everything you wanted to know about technology, but were afraid to ask". Jake will present after the TCA Meeting.

Meeting adjourned @7:45 PM.

.....
TAPESTRY COMMUNITY ASSOCIATION (TCA) ADMINISTRATIVE BOARD MEETING
MONDAY, October 24, 2011
6:30 PM

ATTENDEES: B, Battaglia, C. Chase, E. Coburn, K. and J. Curtin, D. Emel, M. Escobar, B. Evans, R. Fonville, M. Frankenstein, G. Grabenstatter, S. Green, S. Hough, R. Hunter, D. Jackson, T. Kassman, M. Lesswing, J. Marcy, L. Nevins, J. Pepper, J. Stott, S. Sweet, J. Taylor

Meeting was called to order at 6:30 pm. T. Kassman asked for motion to accept the TCA minutes dated September 26, 2011. Motion made by C. Lyons and 2nd by Gloria Bryant.

FINANCIAL:

The TCA Treasurer, C. Lyons, gave an overview of the Annual Camp Tapestry Community Building event. She stated that Camp Tapestry should break even this year. She had not yet received the food receipts, if there is a shortfall, the deficit will be made up by the TCA.

The Chicken Barbeque sale was a success raising \$702.00. Joy Pepper reported that the Baked Good Sale which was held the night of the Chicken Dinner raised \$275.00. The bake sale money will benefit the trip to Italy fundraiser for students.

SCHEDULE OF EVENTS - FUNDRAISERS :

Craft Show and Pie Sale - December 3, 2011. This fundraiser is being coordinated by Gail Nicholson. Anyone interested in participating (donating pies, selling crafts, etc.) please contact Gail Nicholson at the High School. Vendor tables will be available for a fee of \$20.00. If you or anyone that you know is interested in a vendors table, please contact Gail Nicholson at the High School. Flyers will be sent home to parents about the Craft/Pie Sale event. Joanna Stott offered to coordinate the pie sale. She also suggested taking pre-sale orders. She is contacting all interested for donations and coordinating a schedule for selling the pies.

Planet Tapestry - April 28, 2012. Committee Members, Volunteers and Donations are needed. This is the major annual fundraiser for Tapestry Charter School which provides most of the monies used for school activities. If you are interested in working on the Planet Tapestry Fundraiser, please contact Matthew Escobar (this year's chairperson) at firstamongequalsetc@gmail.com. This year's theme is "Full Circle", which embraces both the ideal of the K-8 and the High School Students all in one building.

If you have any ideals for fundraising please submit your ideal via a short email to T. Kassman at kassmantracey@yahoo.com. You can also visit the TCA Website accessible through Tapestry School. Com. The TCA will guide you through what's going on with the TCA and ways to get involved with TCA activities. Principal C. Lesh (K-8) will present an Expeditionary Writing Workshop for TCA parents following tonight's TCA Meeting.

NEW BUSINESS:

Joy Pepper informed the committee that there is still much to do on school grounds. Anyone interested in donating their time to help maintain flowers, shrubs, planting, etc., please contact Terra Stephen who heads up the Grounds Committee. A parent asked that a safety check of playground equipment be conducted on a routine basis.

Joy Pepper inquired about upcoming Expeditionary Learning workshops. T. Kassman asks that anyone interested in presenting after a TCA Meeting please let her know.

The next TCA General Board Meeting will be held on Monday, November 21, 2011 @ 6:30 pm in the K-8 Building. To see a complete listing of upcoming TCA Meetings please visit the TCA homepage on Tapestry Charter School's website.

Motion to adjourn by T. Kassman at 7:00 pm, seconded by K. Curtin.