

## **ASSOCIATION MEETING**

MARCH 30, 2022

President Kim Leman called the meeting to order at 6:07 PM

A quorum was present

Secretary Courtney Moore: Presented the minutes from the March 23 meeting. Minutes are

available to review online at coreypta.org/minutes

There were no corrections to the minutes

Brooklyn Richardson moved to accept the minutes

Kara Roberson seconded

Motion approved to accept the minutes as presented

Hailey Weems First VP presents financial report:

A copy of the report was provided in the packet as you participants walked into the meeting

Beginning Balance: \$33,357.09

Total Income: \$3086.77 Expenses: \$5,458.07

Ending Balance as of Feb 28, 2023: \$30,985.79

No questions

Report is filed for Financial Reconciliation

Courtney Moore Secretary: Presented Executive Board report from March 23 Meeting

Courtney proposed Executive Board Report as presented

Kara Roberson Moved

Brooklyn Richardson Seconded

Report Approved

Kara Roberson VP of membership gave an update regarding membership

Hailey Weems presented Budget Amendments: Hailey presented the Budget Amendments as follows:

Add a line item for Staff Donation Income and Staff Donation Expense.

Hailey moved that the budget amendments be approved as presented.

Brooklun Richardson Seconded the motion

Kim asked for discussion

Motion Carried by Lee Chastain

Parleminatarian Lee Chastain read By Laws Article XI explaining the process of nominations for the executive board.

Anita Chair of Nominating Committee presented the report of the Nominating Committee Nominating Committee Included:

Hailey Weems

Anita Rodriguiez

Kara Roberson

Tricia Retzer

Jasmine Mustapha

The Following Nominees were submitted for the 2023-2024 School Year:

President Elect: Vacant

First Vice President: Hailey Weems

Second Vice President for Membership: Kara Roberson Third Vice President for Fundraising: Danielle Roden

Fourth Vice President for Programs: Bethany White Turner Fifth Vice President for Public Relations: Marisa Sassaman Sixth Vice President for Volunteer Services: Remy Terrel Seventh Vice President for Hospitality: Claudia Arashaideh

Secretary: Courtney Moore Treasurer: Holly Stanley

The report was presented to the president

Kim Leman presented the aforementioned nominations

Floor opened for nominations for president elect.

There were no nominations from the floor. The President Elect Position remained open

Each position was opened to the floor for further nominations

Each position had only one nominee and each nomination was elected as presented

Elected Executive Board was presented to serve as officers for the 2023-2024 school year.

Brooklyn Richardson Moved to vote for acclimation

Felipe Rosales seconded

Lee Chastain Carried the motion

No unfinished Business

**Questions for New Business:** 

Bethany White Turner has new business: Board has discussed partnership with Campus MI team to work towards a campus improvement project—purchasing a Cyclorama Screen for the stage. Grant Awarded by Arlington ISD Education Foundation to purchase a screen.

The projector will cost about \$18,000+

Mr. Rosales discussed the importance of this lens and projector for Corey Academy

Helps with alignment with Gunn and Arlington High

Gives more diversity to sets as the students do not have access to a woodworking shop

Want to provided world class fine arts experience for our children

Bethany White Turner Moves that the association agrees to fundraise for the projector for the school the amount to not exceed \$25000

Felipe Rosales seconded

Open for discussion

Motion Passes with majority vote

Brooklyn Richardson Historian to present new business: Presented a partnership with Mental

Health First Aid for Youth with MHMR

Brooklyn brings a motion to the board to partner with My Health My Resources of Tarrant County

Kara Roberson seconded

Open for discussion

Kim puts it to vote

Motion passed by majority

Nidia Zaravar, Principal: Words of encouragement to the board about Corey Academy

Kim Leman President: Presented announcements

Chocolate Sales will begin April 3

Silent Auction will open April 13, reach out to Julie East for questions

Our PTA will stock the lounge of the Lamar PTA

Field Day April 14 if you want to volunteer

Levitt is next week April 6

No objection

Meeting Adjourned 6:36 PM

Minutes taken by Secretary Courtney Moore on 3/30/2023

6:08 PM a quorum was established