

CPMC General Board Meeting Minutes

April 10, 2019

Present: Mike Brocious, Sandy Brocious, Dawn Wiggins, Dave Williams, Denise Williams, Ann Ciliberto, Jennifer Kline, Frank Kline, Liz Muirhead and Tammy Harple

1. Finances:
 - Dave and Denise reported that the checking account had a balance of \$25,716.00.00, the savings account had a balance of \$500.00, the money market had \$18,902.00 and PayPal had a balance of \$3,982.00.
 - Our large expenditures last month were the repairs (\$871), Joe Corbi's (\$2,526.00), Krispy Kreme (\$1,676.00), the cleaners (\$9320.00) and music (\$1,750.00).
2. Fundraising:
 - We made a profit of \$1,311.00 from Bingo.
 - We discussed April 27 and/or 28 for the Turkey Hill bucket drives. We need people to do them. Mike will follow up.
 - We came up with dates of June 15, July 20 and August 10 for the car washes. Sam's has closed and Denise has been in contact with Brian Hoskins. She is waiting for a call back.
 - We discussed the clothing drive for this year and we are good to go with a pickup date of August 14.
 - We decided to schedule a meeting on May 5 to go over the fundraising calendar.
3. Old Business:
 - MAPS is in the books! We made a profit of approximately \$6,000.00. Now we need to schedule a wrap-up meeting or call.
4. New Business:
 - The Board has reviewed next year's budget and we will vote on this at our May meeting.
 - The Board voted for the winner of the scholarship. The winner will be announced at the senior awards night on June 4. Thank you to Andrea Main for the anonymization
 - The date for our Marching Band Interest Meeting is May 22. Dawn, Mike and Sandy have started the review of the packets which will be complete by mid-May.

ASC