



Friends of CSI

## Friends of CSI Executive Board Minutes

### **Members in Attendance:**

Deirdre Davis-Blunt (DB)  
Renee Boles (RB)  
Audrey Nesbit (AN)  
Tammie Clark (TC)

### **Members Absent:**

Victoria-Dixon Mokeba (VM)  
Lahartha Phelps (LP)  
Dr. V. Samuels (VS)

### **Other Attendees:**

Darlene Bell  
Mark Lewis

**Members-** Deirdre Davis-Blunt (President), Renee Boles (Vice President), Tammie Clark (Treasurer), Audrey Nesbit (Secretary), LaHartha Phelps (Volunteer Coordinator) Dr. Verdie Samuels (Faculty Liaison),

President Deirdre Davis-Blunt called The Friends of CSI (FoCSI) executive board meeting to order in the Media Center of Carolina School for Inquiry on **Tuesday, December 3, 2009 at 5:45 PM**. After the minutes were reviewed and approved, the following issues were discussed:

- **Treasury Report** – DB reported \$5,300.00 as of November 30, 2009 in the FOCSI account.
- **Yearbook Update** – Lahartha Phelps absent from meeting. DB reported on her behalf that the yearbook plans are in full swing. Most of the product will be completed online. LP has a meeting scheduled with the vendor and committee members on January 12<sup>th</sup>.
- **Snack Favorites Closeout** –DB reported that the Limo Riders had a ball at Chuckee Cheese. A number of photos were taken ... some placed on the FoCSI gallery. DB discussed reimbursements for the event to TC. Receipts to be forwarded to TC. The **Teacher Award** went to Mrs. Boulware. Her class sold the most products. Mrs. Boulware received a gift certificate. (Dinner for 2). DB spoke with Snack Favorites rep regarding the Wii award to the student who sold the most products. Vendor stated that they just placed the check in the mail.
- **T-Shirt Sales Update** – TC ordered 13 Hoodies from Specialty Tees. The turnaround time on the hoodies is 2 weeks. TC also stated that she can order additional tees in any color.
- **Tutoring/Mentoring Program Update** – DB reported the program should be launched in January 2010. VM was scheduled to give report.
- **Spanish Teacher Search** – No decision made as of today's date. VM was to report.

### **School Updates**

- **Parent Directory** – Mark Lewis was interested in creating a "Parent Directory". This directory would house updated numbers and addresses. DB stressed that a signed disclaimer must be signed before this project is launched. ML discussed that "more communication" is needed regarding events, changes, etc. The board suggested a letter be addressed to the CSI Governing Board regarding the request. ML will draft a general letter to the CSI Board's attention regarding interest.

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- **Scholastic Book Fair (12/14-18/09)** - Set Up kit is expected on 12/09/09 (Wednesday afternoon)  
Persons who are able ... please sign up to work in the media center (AM or PM).
- **Library Usage** - This issue was directed to VM . VM to update
- **Playground Mulch** – Board questioned pricing of mulch. RCRC to request pricing and information on mulch. DB suggested if cost to spread – ask parent volunteers to spread the mulch.
- **Teacher's Wish List** – DB suggested buying in bulk. VS will organize teachers' lists
- **Computer Lab** – VM to research cost of 2003 Microsoft Office License
- **Christmas Gifts for CSI Support Staff** – Board suggested to give \$10.00 gift card for each support person – total approximately \$100.00
- **SGA** – VM to update Board with Community Service Projects the Student Government is involved with.
- **CSI Website** – DB stated that all updates and or events should be forwarded to VM

The meeting was adjourned at 7:20 PM.

Next scheduled FOCSI Board Meeting: Tuesday, January 12, @5:45 PM