**Carlisle School Association**

**Annual Meeting Agenda -- May 7, 2014**

Welcome

Approve April Minutes

Administration Updates

CSA Thank Yous!

* Emily DiRocco and Phyllis Bewick for the Book Fair
* Shilpa Goel for the Supply Kit Sale
* Eva Mostoufi, Lori Brown, Pam Ely & Kristine Rencs for major CHT efforts
* Katherine Dhar, Carren Panico, Meylinda Gambino, Karina Coombs, Nancy West, Mary-Lynne Bohn, Fiona Sibley, Patti Hartigan, Karen Letteri, Christine Lear, Suzan Baldoumas, Desa Facey and Patricia Brigiotta for their vital roles in the Carlisle House Tour effort
* Susan Blevins for running the Box Tops for Education contest
* Outgoing board members and committee chairs for phenomenal contributions in 2013-2014!

New Business

* Current board members vote on CSA slate for 2014-2015
* Introduction of new CSA members
* Transition of roles to NEW board members/gmail accounts
* Discuss House Tour needs – **Friday, May 16th from 9:30-2:30 pm**
* Discuss and vote on OHD fundraiser budget

CSA Updates

* Box Top contest runs through **May 31st**
* Teacher Appreciation Luncheon – **June 3rd early release day**
* Retirement party will be week of June 9-13 – exact date TBD
* Events Committee’s Pops on the Plaza – **Fri,** **June 20th at 3:05 p.m.**

Adjourn

**Next meeting will be with the new Board of Directors on Thursday, June 5th in the conference room.**