

Creative Arts Parents Association (CAPA)
Meeting Minutes: January 7, 2014
WHS Library

Board Members present: Claire Sehringer and Ann Greenawalt, Co-Chairs; Deb Cohen, Treasurer; Cindy Lewis, Secretary; Kathryn Welter and Kirstin Robinson, Members at Large.

Faculty present: Susan Memoli (WHS Fine Arts Department Head)

The meeting was called to order at 7:30 pm by Co-Chair Claire Sehringer.

Meeting minutes are as follows:

1. During internal board meeting discussed budget; talk extended briefly into public meeting time.
 - Sources of funding for CAPA include: A Cappella concerts (2x year) (first time art show during Fall a cappella concert); bottle & can drive (2x year); donations from parents and community (in response to mailings and other publicity).
2. Continued discussion of ideas for one-time expenditure of CAPA reserves (~\$10,000 budget):
 - Piano improvements (cover, bench, piano top-stick).
 - Guitar amp and protection plan.
 - Vocal accompanist?
 - Art display cases or hanging equipment
 - Color printer?
 - Keyboards for in-class use (funding of a few due to cost)

➤ Time-table for selecting items/spending reserves: pricing by February; decisions by late Feb/March.
3. Discussed plans for next meeting: social gathering at Bertuccis.

Adjournment: The meeting was adjourned at about 8:15 pm.

Next Meeting: February 4 social event at Bertuccis at 7 pm. [December 3, 2013 (meeting ultimately cancelled).]