

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
CULTURAL ARTS ACADEMY CHARTER SCHOOL AT SPRING CREEK**

A Meeting of the Board of Trustees of the Cultural Arts Academy Charter School at Spring Creek was held at 1400 Linden Boulevard, Brooklyn, New York 11212 on May 16, 2018 at 6:30 PM.

IN ATTENDANCE: CHERYL PEMBERTON
 HENRY J. CLOUDEN III
 CHRYSETTA PATTERSON
 SHIRLEY GLASGOW

ALSO PRESENT: LAURIE B. MIDGETTE, Principal

The meeting was called to order. The minutes of the last meeting were accepted on motion of HENRY J. CLOUDEN III, which was seconded by CHRYSETTA PATTERSON, and unanimously passed.

VOTE - The financial statements of Cultural Arts Academy Charter School as of March 31, 2018 were prepared by Stuart Sabal and presented by Henry Clouden-Treasurer. The Treasurer presented the related statements of activities and cash flows for one month and the accompanying supplemental information. These statements were discussed in detail.

Fundraising – Cheryl Pemberton shared the following information for a grant. She thinks we should start by creating a skill -based volunteer opportunity for Moody’s staff. They generally prefer half-day events of 3-4 hours. Ms. Pemberton volunteered to reach out to her contact at the foundation to find out how to get the school involved. If that does not work, we can write a letter to the president with our request. The Moody’s Foundation focuses its giving on education, mathematics, economics and finance with additional donations to health and human services, economic development, arts and culture and civic categories. Specifically, the Moody’s Foundation supports programs that address the improvement of mathematics and economics education in grades K-12; and, encourages women and minorities to study and excel in finance and economics in institutions of higher education and to seek employment in the financial sector.

A potential new Board Member has been identified and is being vetted.

Our first CAACS graduates are being accepted into very prestigious high schools: Brooklyn College High School, LaGuardia High School, Harvest Collegiate High School, Bard High School, to name a few.

A Motion was by CHERYL PEMBERTON to adjourn which was seconded by SHIRLEY GLASGOW and unanimously passed.

Dated: June 2018

Shirley, Glasgow Board Trustee