

**AGENDA OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
WEST HOUSTON CHARTER ALLIANCE, INC.**

Monday, September 16, 2013, at 5:30 p.m. at the School, 5618 Eleventh Street, Katy, TX 77493-1971.

1. Enrollment

- a. 2013-14 Enrollment SM to date

2. Financial – Reports submitted by Anna Amboree, Business Manager

- a. Bank reconciliation
- b. Budget to actual

3. Staffing

- a. Resignation from Mrs. Murray – 4th Grade Teacher
- b. New office staff – Mrs. Cummins 4th Grade replacement will be starting on September 18, 2013

4. Curriculum/Development

5. Extra-curricular

- a. Aristoi Chorus auditions will be begin on September 19, 2013
- b. Required Meeting for All Athletic Parents (Only) – “The Role of Parents in Athletics” is scheduled for September 26, 2013

6. Campus Improvement Plan

- a. Teachers are being ask to submit a parent’s name to serve on the Campus Improvement Plan

7. Marketing

- a. Mr. Polvogt has arranged for Mrs. Davidson to speak at the Katy Area Economic Development Council on Tuesday, September 17, 2013. The meeting will be held at the KISD Education Support Complex at 6301 S. Stadium Lane, Rooms B, C, and G. All School Board Members are encouraged to attend.

- b. Report from Mrs. Manna

Ron and Ruth Netanel of ADgination (also ACA parents) will be coming to talk about streamlining the marketing plan and how we can use it for growth.

Gala plans are underway. The 2nd Annual Gala will be held Thursday, November 14, 2013 from 6:00 p.m. - 9:00 p.m. at Agave Road on FM 1463. They are giving us a fabulous discount. We are very excited to be having our event at such an elegant venue. "Save the Dates" have gone out and invitations will be going out next week. Raffle ticket sales will begin Monday, September 23, 2013. If you have contacts with anyone that would be able to offer LIVE or SILENT auction items, please contact Heidi Manna at 281-574-6108.

I, Heidi, have been attending the monthly Katy Business Association meetings. As a result, Doyle Calander of Amegy Bank on Ave C is going to be visiting our campus on Tuesday, September 17, 2013 at 10:00 a.m.

ACA will be participating in the Katy Rice Harvest Festival this year on Sat., October 12 and Sun., October 13. We are going to have a booth to promote the school, the Gala, and also will be holding a "Used Book Sale". All proceeds go towards the expansion of ACA.

We will be advertising in the Oct/Nov Katy Christian Magazine. The magazine will also run an article about ACA's November 14, 2013 Gala.

8. Campus Security

9. Fundraising/Grants

- a. Friend of Aristoi letter from Mrs. Davidson is now on the website under “Donation Opportunities”
- b. Updated Needs List is also on the website under “Donation Opportunities”
- c. PTO Cookie Dough Fundraiser is underway. Dates August 28, 2013 – September 18, 2013

d. Susan Cessna submitted grants for teachers to submit via Susan.

10. Facilities- Improvements and Immediate needs

- a. Addition to Ariston Classical Academy by Valle Design & Planning, LLC
- b. Awnings over double doors in the commons to prevent water leakage
- c. Roof replacement for brick building

11. Compliance

12. Uniform/Dress Code

- a. An email was sent to all the parents regarding the length of the skirts, skorts, and shorts.

13. PTO

- a. Volunteer Day was on September 5, 2013. PTO had lots of wonderful volunteers on campus to assist teachers and office staff with copies, bulletin boards, etc.
- b. Muffins with Mom was held on September 13, 2013 at Peck ham Park. It was a huge success with lots of parents participation
- c. Chick-fil-A Spirit Night is scheduled for September 19, 2013 at Chick-fil-A on Pin Oak Road
- d. Donuts with Dad is scheduled for September 20, 2013 at Peckham Park
- e. General Meeting scheduled at 9:00 A.M. – 10:00 A.M. on September 20, 2013
- f. PTO Movie Night featuring “Pete’s Dragon” and pizza is scheduled for September 27, 2013 in the Commons from 6:00 P.M. to 8:30 P.M.