

AG Board Minutes, 12/4/14

November minutes approved

Treasurer Report

- School store recently purchased t-shirts, hoodies, etc. Will be at 6th grade lunch, prospective parents events.
- Discussion of directories expense. \$3200 is a marker for 2015-16. Tabled discussion of revising printing cost on budget until January. Will have extra funds for 2014-15.
- Direct School Expense change. Proposal to reallocate from Technology to Principal Discretionary line item to cover additional staff holiday cash. Total DSE will not change. See email detail from 12/3/14. Note this is considered a one-time, increased staff distribution for 2014. Purpose is to thank staff and acknowledge that the tax increase did not pass in November as hoped. Approved \$50 to each staff member. Distribution 12/19.

Principal Report

- IXL Math: PTO will pay \$7728 directly. No sales tax. Purpose is to have software available in preparation for one-to-one technology rolling out in 2/15. Purchasing a one-year license for each AG student, so will be an ongoing expense to consider.
- Kevin Washburn needs new print head on poster maker. \$600+ purchase. Agreed to fund and to place under technology line item in DSE since is hardware purchase.
- Staff Gift Cards, holiday plans discussed. City Tavern party on 12/12, \$1590.
- Book Fair successful with \$12-13,000. AG gets 25% back in B&N gift card, which is used to supplement teacher libraries, novel studies. Debbie Cobb manages. Discussion that the gift card is highly valued.
- Street Turkeys received 52 turkeys vs. approximately 40 last year. About the same food collected in pounds. Successful team competition.
- Crossing Guard discussion. Agreed to ask Staff Appreciation to reward both guards in March rather than to include them with the Holiday Staff Gift. Stephanie to coordinate neighborhood efforts for both guards.
- NCPTA discussion. Jennifer to provide documents and to coordinate response with Mr. Folk to show final PTA vote to disband PTA from 5/14.
- Recent fire at AG occurred in gym locker room. Boys have been handled according to policy.
- Letter to Ann Clark still outstanding. Catherine and Jennifer to coordinate.
- Middle School Matters and Technology Topic – Susan Billmire to work with students only, January target. Similar safety, appropriateness information needed to get to students as well as parents.

Invest in Excellence Report

- 19.4% families participating
- \$112,912.90, of which \$108,254 is AG and \$4,155 is Sedgefield
- Total also includes \$23,220 pledges (payroll distribution/bonuses) and \$28,886 matches
- Push now for full, Board participation and more overall participation. Katharine and Amy to send email. Catherine and Jennifer to send some personal emails.
- Cheerleaders in carpool next week.
- Sedgefield disbursement discussed for 12/14 of \$1900. Katharine and Amy to coordinate with SchoolMates.

President Report

- Inreach/Outreach – Funding transferred to school store for 4 sweatshirts. Agreed total was under \$100, so no need to approve.