

AG Middle School PTA Executive Board Minutes

November 7, 2013

The meeting was called to order at 8:30 a.m.

Those in attendance were Stephanie Leo, Mary Lunsford, Beth Moss, Kathy Dockery, Bob Folk, Catherine Hensley, Jennifer McCarthy, Ashley Hewitt, Jane O'Donoghue, and Sydney Coffin.

Approval of September Minutes

The minutes from October 3rd PTA Executive PTA Meeting were approved.

Treasurer Report

Ashley Hewitt Reviewed the budget, which is posted to the website with this report.

Ashley also reviewed the PTA Direct School Expenses Report, which was revised to directly correlate with % of Invest Campaign dollars collected.

Investment Campaign Report

Invest Campaign was at \$82,589 as of 11/7/13, with car pool and bulldog prayer efforts yielding positive results.

Principal's Report

- Mr. Folk announced that a memorial for deceased teacher, Mr. Cook would be enacted after the Candace Cain fundraiser was completed. He has a temporary substitute for Mr. Cook's class, but is working to make it permanent.
- Field trip fees have been a minor issue due to lack of clarity about which trips the PTA collects for, but problems should be cleared up going forward. Also, grade level heads (teachers) will be working with PTA grade representatives going forward to plan and coordinate ideas and opportunities for field trips and activities.
- Pencil Sharpeners have been requested by a student. The Board approved a \$250 expense to place sharpeners in 7th grade classrooms out of Principal's Discretionary funds.
- The Beautification budget needs to be reviewed to determine initial cost vs. maintenance. Folk requests twice annually, to ensure budget meets beautification committee's requests.
- EOG test scores were reviewed at the school level. Proficiency has dropped across the state 20-30% based on new testing. CMS did well vs. state, and AGMS outperformed CMS.

President's Report

- Stephanie Leo offered praise to the Beatification Committee for great work, including streamlining landscapers to prevent overspending on duplicate efforts.
- Yearbook ad sales are complete. Pre-sales of books is ahead of last year. Recognition ads for 8th graders are the next sales effort on deck.
- Bulldog Club has spending plan to replace ice machine, softball, cheerleading and football uniforms. Fence work that needs to be implemented around the track and new bb nets will be coordinated with beautification.
- Fat Equipment will be replaced quarterly.

- A motion was made to “explore the dissolution of PTA and pursue establishment of PTO.” It was passed by secret ballot, unanimously.

Upcoming Dates

November 14th, Committee Chair Meeting

December 3rd, 8:30 am., PTA Exec Meeting

The meeting was closed at 11:04 am.