

AG Middle School PTA Executive Board Minutes

December 3, 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 November Minutes

The minutes from November 11th PTA Executive PTA Meeting were approved.

Treasurer Report

Ashley Hewitt Reviewed the budget.

Ashley also reviewed the PTA Direct School Expenses Report.

An extensive discussion about forecasting vs. operating budget was discussed. No change was decided upon.

A proposal to increase bounced checks fees by \$100 to \$250 was approved.

A motion to increase prospective parents budget for committee folders by \$500 was approved.

Invest in Excellence Report

Catherine Hensley and Jennifer McCarthy updated that as of 12/3/13, the total campaign was reported at \$104,861, from 251 families. Sedgfield donations currently total \$6,420. Communication and outreach will continue.

President's Report

- Mary Lunsford reported that 6th grade chairs have reported that they do have intentions to use their budgeted dollars, but plan are in development, so there is no need to redirect those funds.
- A national debate competition is being held at AGMS in January over our break.
- MPHS is hosting a luncheon for the Central CMS Learning Community, and may ask for volunteers from the PTA Exec Committee.

PTO Report

- Beth Moss reviewed the project plan for transitioning to a PTO.
- Stephanie Leo and Mary Lunsford agreed to review the timing of the General Membership vote based on concerns that discussion would be inappropriate at the current meeting, which occurs during the spring band concert.

Principal's Report

- Barclay Downs HOA wants to give \$250. The PTA cannot accept restricted gifts, so Stephanie Leo will return to the HOA to suggest a bench or contribution to the new memorial garden.
- The Technology Facilitator position has not been filled. Interviews are ongoing.
- Holiday plans were reviewed, with Santa making rounds on 12/20, giving gift cards with the PTA elves, Stephanie Leo and Mary Lunsford. Village Tavern will host a holiday event for teachers on the same night. The decision was made to give cash instead of gift cards to provide teachers with more flexibility.

The meeting was adjourned at 9:49.

Next Meeting of the PTA Exec: January 9th, 2014.