

AG Middle School PTA Executive Board Minutes

May 1, 2014

The meeting was called to order at 8:36.

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

Approval of Minutes

The minutes from March Executive PTA Meeting were approved.

Past President's Report

- Kathy Dockery updated on the campus Improvements that have been implemented, including:
 - A Rug has been installed in the office.
 - Signs are installed around the campus, garnering much praise from the parents and teachers.
 - Bulletin Boards are being finalized.
- Kathy reported that response has been great, with additional requests coming in for more signs.

Treasurer Report

Ashley Hewitt, with committee input, reviewed the following:

- Rebates will remain as written in the budget.
- Sedgfield Middle Schools last check to be sent this week, bringing the total to \$6,590. That total was more than last year.
- Bulldog Club has funds outstanding and needs to write a contract with Bob Folk to specify what \$ are committed from the PTA going forward.
- 6th grade committee will review funds collected to confirm amount needed each year.
- Girls Lacrosse money has not come in as of this meeting.
- Stephanie voiced concern about discrepancies between clubs concerning stipends. A decision was made for the PTA not to initiate communication with sports teams about stipends paid to clubs because that decision is not driven by the PTA.
- A motion was made to allow Ashley Hewitt to move operational fees to individual line items. Passed unanimously. It was moved and passed to increase the outreach line item by \$150.
- After a long discussion about direct school expenses and the remaining budget, it was decided to leave it until the June meeting.

President's Report

- Stephanie Leo updated the group that Yearbooks will arrive on May 21st. Volunteers are needed. Yearbook party for 8th graders will be held on May 22nd. Stephanie asked this group to help. The committee has requested the invoice by May 20th from Jostens.
- Beautification has improved the strip by the gymnasium with the help of Cindy Higgins. The sculpture garden has begun. Leftover rock has been hauled away for credit. Chas Fagan will help with the placing of the sculptures. Fencing remains to be installed before the artwork goes in. Staff and Bob Folk will facilitate that.
- The Honor Society Reception will be held on June 3rd at MPHS at 6:30 p.m. The application process is slightly different than in years past.

Past President's Report

- Catherine Hensley reviewed the Invest campaign totals: \$133,113 + \$6,310 as of the meeting date. 26% of families participated.
- Jennifer McCarthy reported that nominating was finished, transition forms continue, slowly, and appeared to be helpful, but next year would be more telling. The next SLT meeting is scheduled for May 19th.

The meeting was adjourned at 9:35 a.m.

Next Meeting of the PTA Exec: June 5, 2014, 8:30 a.m.