

## AG Middle School PTA Executive Board Minutes

June 5, 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, Amy Godwin, Julie Steffens and Sydney Coffin.

### Approval of Minutes

The minutes from May Executive PTA Meeting were approved. The minutes from the May 29<sup>th</sup> General PTA meeting were also approved.

### President's Report

- Stephanie updated that the Yearbooks looked fabulous and encouraged the committee to recognize Nancy Falls. A few extras might still exist over the extra fifty ordered. We need to remember to roll an extra \$3500 for startup each year. Nancy has suggested that we pull together a meeting beyond the PTA for next year. Brooke Brown and Meg Barr participated in distribution and are well prepared for next year.
- Staff Appreciation is on June 11<sup>th</sup> and if the Exec Committee wants to join, the staff would appreciate it.

### Financial Report

- Ashley reviewed budget of \$23,000 left.
  - Need to transfer \$1951 of PE uniforms to Bob Folk.
  - A motion was made to cover the 8<sup>th</sup> grade graduation with \$500 from overages in other line items. Passed unanimously.
  - Motion was made and passed to increase direct school expenses by \$4500 to paint orchestra building.
  - Request was made to put a three new signs by gym. From courtyard to gym, over gym door, from courtyard to sculpture garden. Also, "don't climb the fence," and "You are being watched by camera surveillance." There is probably enough within Kathy's improvement budget to cover this.
  - A motion was approved to increase operational fees by \$350 to cover bank fees.

### President Elect's Report

- Review of SLT minutes
- Invest Update: Some payroll distributions have started. Goal for next year is \$95,000, up \$10,000 from last year.

### Principal's Report

- Grimm Scholarship: Kevin Washburn, Madeline Gall, Hilary Marshall, Katie Wright, Puja Sumner, Jessica Oates, Marissa Newman, Coretta Wilson, Margaret Detmering, Rebecca Melcher, Danika Thomas, Michael Busick, Braden Monismith, Brian Breuer. A motion was approved to award \$7000 to those 14 teachers in \$500 increments.
- Bob Folk asked that his leftover funds be used for an additional IPAD cart.
- Motion was passed to allocate any remaining year-end funds to Direct School Expenses.

**The meeting was adjourned at 9:47 a.m.**

