

## **AG Middle School PTA Executive Board Minutes**

April 3, 2014

The meeting was called to order at 8:32.

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

### **Approval of Minutes**

The minutes from March Executive PTA Meeting were approved.

### **President's Report**

- Concerns were discussed about the yearend PTA meeting/Band Concert timing with the adjusted dates of EOG, but the decisions was made to leave the date as is.
- Expenses were to be summarized and sent to Bob Folk after this meeting.

### **Treasurer Report**

Ashley Hewitt , with committee input, reviewed the following:

- Invest Totals have been revised on the budget.
- PE Uniforms line item had brought in additional funds to be used for next year's uniforms.
- Direct School Expenses had not been utilized much in the past 30 days.
- After discussion on installing cove molding and the sculpture garden installation, the Capital Improvement line item was increased to \$20,000 by approval.
- A motion to increase expenses for Health Room by \$200 was approved.
- School Mates funding was approved for an increase of \$200.
- Staff Appreciation requested an additional \$1,200 for Tervis Tumbler gifts for teachers. The motion was approved.
- Campus Beautification was approved for an increase of \$1000. Stephanie suggested that the committee heads be consulted to prioritize needs.
- Bulldog Club reported a surplus of \$1000. Kathy Dockery agreed to get quotes on a floor and on repairing the stairs in case money is leftover at end of year.
- Yearbook committee is wrapping up and may need to revise budget based on higher preorders.
- Beth Moss moved to add \$18,100 to next year's start up budget and to increase estimate by \$1,700. Both were approved.

### **Past President's Report**

- Beth Moss began a discussion of PTO transition, which was tabled until the current meeting was completed.

### **Incoming President's Report**

- Catherine Hensley and Jennifer McCarthy reviewed Invest campaign results. \$7000 was still outstanding.
- SLT cancelled latest meeting.
- Nominating positions were all filled, except the Staff Appreciation co-chair. Jennifer reviewed the transition document to be sent to all committee heads to share with incoming heads and copy president. This will serve as resources for committees going forward. Some committees will be required to have preliminary face to face meetings.
- Committee Chairs will meet for luncheon at Jennifer McCarthy's on May 15<sup>th</sup> at 11:30.

The meeting was adjourned at 10:17

**Next Meeting of the PTA Exec: May 1, 2014**