

AG PTO Executive Board Meeting Minutes
Thursday, May 5, 2016

We approved last month's meeting minutes.

Those in attendance were Amy Godwin, Katharine Bolt, Lauren Ball, Jennifer Bryson, Kathryn Ford, Amy Strawser, Katie Catron and Bob Folk.

Treasurer's Report

Lauren Ball made a new column of forecasted actual as of 6/30/16.

Hospitality: National Jr. Honor Society needed money to cover treats. The Hospitality Committee agreed to cover this with some of their remaining budget. MSM did not use any of their budget (committee members donated everything). \$200 MSM budget was moved to Hospitality. In addition, the Pup Rally team requested funds for items for the Pup Rally. Hospitality agreed to cover this also. We approved that Hospitality gets \$65 more in their budget in order to cover all the items they agreed to.

8th Grade: There are funds left from DC trip they will use towards the end of the year 8th grade Carnival. (\$814 is what they have spent as of 4/30/16 for 8th grade events).

Odyssey of the Mind: OM had a \$300 budget and there wasn't an OM club this year so Lauren changed to \$0.

Media: Mr. Washburn said Media needs \$88 more for his budget to pay for student's ice cream as a reward for meeting their reading goals. We approved increasing Media's budget.

Bulldog Club: Bulldog Club received a \$2000 donation. Mr. Folk manages the Furr's't Athletics Fields company relationship for grounds work. Megan Stuart is chairing the committee again next year and will need to take over managing that account. Lauren Ball is discussing with Furr's't a payment issue from last year. Lauren will establish the new contract with Furr's't and then pass along to Megan. TNT is our mowing service which comes out of Campus Beautification. We are adding a window covering for the concession stand and a new ice machine and rolling coolers. Mr. Folk wants to look at the window covering before we purchase a new one but he is okay with moving forward in purchasing the ice machine (aprox. \$2000). Mr. Folk and Megan Stuart need to meet to discuss ideas for the field.

Technology: \$28,178 is the forecasted budget for Technology.

Overall Budget: Startup for next year comes out of our budget now, ie. paying TNT for the summer, stocking inventory for Spiritwear, agendas, grammar books, etc.. We have Invest money to cover the August teacher gift cards. Lauren created a helpful last page of this month's budget report on budget overages and underages.

Principal's Report

Mr. Folk expressed interest in purchasing Document Cameras for some staff and we decided to discuss it at June's Exec Board meeting. Mr. Folk mentioned that the landscape company has been delayed a week so we will followup with them if more time passes. There are birds around the gazebo area that are bothersome.

Mr. Folk wants to link the end of year testing calendar to BB. The State decided we test all students the last 10 days of school. The calendar is set and cannot be adjusted. The Thursday of Memorial Day weekend is involved so hopefully parents will not take their children out so we won't have tests to remake. June 1-3 are important dates for our students. EOC is for Math 1 (8th graders) and Math 1-2 group. The EOC gets factored into AG's growth and proficiency reports. If a child takes an EOC in middle school but doesn't pass the child can retake it in high school and the later grade will count.

Mr. Folk confirmed that AG does not have an Odyssey of the Mind team this year. Furr's Athletics Fields company is managed by Mr. Folk but he wants Bulldog Club to manage going forward. Campus Beautification manages TNT account. We are looking at having track and field replaced in 2-3 years which is based on the district's commitment. Mr. Folk can have someone who the district uses to get quotes on field improvements. The district requires if permanent bleachers are installed a bathroom has to be within 200 ft. Our old bleachers are grandfathered in so don't have to meet code requirements. The district will repair but not replace our current bleachers. Mr. Folk can purchase portable bleachers that look like regular bleachers and there is no code for them so bathroom access is not an issue. The portable bleachers are around \$3000 a section and we would need 5 so (\$15,000) total which would be a Bulldog Club expense. Mr. Folk would like to forecast this into future budgets. We need to develop a three year field repair budget so we can forecast expenses.

We discussed giving money or doing something for the Sedgefield student who was killed riding his bike to school.