

## **AG PTO Executive Meeting Minutes Thursday, June 2, 2016**

Meeting began at 8:52 am.

Approved May Exec PTO meeting minutes.

Those in attendance were Amy Godwin, Katharine Bolt, Diana Jones, Heather Price, Katie Catron, Amy Strawser, Jennifer McCarthy, Lee Ham, Kathryn Ford and Lauren Ball.

### **President's Report**

*Staff Appreciation:* June 10 we will have box lunches for staff from Hubedees.

*Sedgefield:* We decided to give a \$150 gift card to the family from Sedgefield who's son was killed riding his bike to school.

*8th grade Events:* The 8th grade end of year celebration is Friday, June 3. Mary Lunsford and Sarah Ryan are coordinating. The committee needs more volunteers. They will have food trucks and inflatables.

*Yearbook:* Yearbooks were distributed and not many students requested extras. Therefore, we had enough extra copies to give out to those who needed a yearbook without having too many leftover. We received a \$2000 credit from Jostens that Lauren Ball has designated for use for next year.

*Campus Beautification:* Autumn Sweet whose family owns Royal Gardens came up with the landscape plan and we have paid part of the bill and are waiting for the project to be completed. Katie Catron followed up with the company owner and they will complete the landscape project next week. There is \$388 leftover and will be credited back to Campus Beautification.

*Bulldog Club:* Furrs't Athletics is AG's lawn service (they do not cut the grass). We have been paying for lawn upkeep and the company has been behind in doing their work. Bulldog Club committee chairs will manage the field maintenance account going forward.

We discussed the field bleachers again and AG is on the CMS field and track replacement/renovation list. The current AG bleachers are grandfathered. We can consider mobile bleacher units and avoid the rule about permanent bleachers which have to be located close to a bathroom.

### **Invest in Excellence**

Katie Catron reported that there was \$7,000 in the safe (which has been difficult to open and Lee Ham said its been fixed for \$160). We have \$18,795.83 still outstanding and Invest made total net in the bank \$120,391.57. We discussed putting pictures of the chrome books in the information shared at Curriculum Night in the fall as a thank you for Invest donations.

### **Treasurer's Report**

*Media:* Media needed \$88 originally and now they need \$45 more.

*Principal Discretionary:* We got money to cover our new Discretionary expenses, ie. repairing the safe and gift card for Sedgefield.

*Student Recognition:* Committee needed \$250 more.

Lauren reported on Committees with extra money in their budgets.

*Staff Appreciation:* They may have \$1000 extra and can buy items needed for next year. We are suggesting they get a gift card to use towards items needed next year.

*Campus Beautification:* Campus Beautification has \$261 left and we suggested we could use the leftover money towards a gift card or towards Royal Gardens.

*Yearbook:* We have a \$2300 credit because we sold so many 8th grade ads. Lauren is suggesting keeping their budget at \$4800 because next year's committee will not have ad sales money.

We voted to approve transferring \$6000 out of Invest and increase Direct School Expenses.

Mr. Folk was unable to attend today's meeting.