

AG PTO Executive Board Meeting Minutes  
Thursday, October 6, 2016

Those in attendance were Amy Strawser, Amy Godwin, Lee Hamm, Katie Catron, Sara Plyler, Heather Price, Diana Jones, Jennifer Bonack, Jennifer Bryson and Mr. Folk

Meeting began at 8:35

Approved September Exec PTO meeting minutes

**Principal's Report:**

*-Professional development:* Mr. Folk is interested in purchasing a program for the teachers called- Guided discipline through Engaging Schools. Resources include textbooks. Goal of program: Restorative Processes- Teaching teachers how to act and react to students in the classroom in a proactive and positive way. Total cost is \$14,500. \$3700 is for curriculum materials. Each teacher will get personal materials. There would be 3 training sessions. In order to cover the cost, we would need to increase the professional development line item in the budget. Thoughts on how to do this:

1. Diane Grimm scholarship fund- Currently we have \$6000 budgeted for Grimm. (It is estimated that 10 teachers will request a scholarship fund.) Mr. Folk suggested reserving \$4000 for teachers requesting grants This would leave \$2000 remaining in the Grimm budget to use for PD.
2. Use some money from the technology budget (\$12,600) and then replace funds with Invest income once it comes in.

Motion was made:

Move \$12,600 out of technology budget into professional development budget to pay for new staff development program for teachers. Motion Passed.

*-Student Assignment:* Oct. 20<sup>th</sup>. Eric Davis coming to SLT meeting at 4:00 to discuss. Exec board was encouraged to attend.

*-Invest campaign:* Mr. Folk willing to help encourage families to donate to campaign

### **Treasurer's Report:**

Back to school form processing- on target with last year's numbers. PTO membership is up slightly.

Ad sales \$3785.02

6<sup>th</sup> grade field trip money coming in

### **President's Report:**

*School directory*- Currently at the printer

*Book Fair*- Will be held at Barnes and Noble again this year. Possibility of Band performing one night and Orchestra performing one night. Option of online ordering. Discussing the possibility of poetry reading as well.

*Staff appreciation*: has had 2 events already this year.

*Media*: training volunteers and going well.

*8<sup>th</sup> grade events*: End of year celebration- looking for another person to help plan event. Permission slips coming in for field trip.

*Campus beautification*- scheduled for October 15<sup>th</sup> and still looking for volunteers. Lost and Found: Need \$25 to buy coat racks. Board approved to spend money to purchase coat racks.

*Sedgefield partnership*: Hosted a teacher breakfast and gift cards were given.

*Tours*: Adding tour dates to the calendar because tours were too crowded last year.

**Invest Campaign** : \$9700 collected via Payroll thus far. Approximately \$4000-\$5000 in checks.

Meeting Adjourned