

AG PTO Executive Board Meeting Minutes
Thursday, January 4th, 2017

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

Meeting began at 8:36

Approved December Exec PTO meeting minutes

Principal's Report:

-3D Printer Purchase and Makerspace: Geared towards Students working on projects requiring a 3D printer and clubs meeting a few times a year. Discovery Place will collaborate with schools to build a 3D printer and instruct teachers how to use it in the middle school classroom.

Cost is \$1900 for hardware, materials and instruction for 2 teachers.

Additional \$2000 for full day training to employ teachers in the classroom.

Asking for \$4000 from invest or technology budget to cover the cost.

Also would like to pull money from technology budget for printers that have broken. The district would like us to utilize copy machines on each hall and teachers would print to those vs. individual printers. Problem is where to place them and teacher inconvenience. Mr. Folk would prefer to purchase new individual printers.

-Screenagers Public Showing: public documentary about adolescence and screen time and what it is doing to adolescence. We purchased a license to have the DVD to use for a short time and offer viewings. The licensing fee was \$650. Money will come out of Principal discretionary funds. Feb. 13th will be a public screening of Screenagers. We will advertise to our school families and the prospective 5th grade parents. Students will have their own showing. This will come on the heels of Middle School Matters Social Media Night which is scheduled for Jan. 31st.

-School Assignment: Next SLT meeting is on Jan. 17th. We will discuss phase 2 of student assignment which could involve moving boundary lines. Board wants feedback in prioritizing items involved in phase 2. (ie: balancing socioeconomic development, making sure feeder schools close to middle/high schools, etc.)

Treasurer's Report:

Review of Budget: discrepancy in invest funds. Working with Diana to figure out where problem is. The problem probably lies in Paypal transfers and lag time in bank deposits. Made a little money off of the directory. About \$2700.

Media has been spending their budget. Money was spent on staff party and gift cards.

President's Report:

Corrected dates: No school on January 16th and SLT meeting will be on January 17th

Nominating Committee: They will start putting together a slate for PTO Executive Board and Committee Chairs in February.

Invest Campaign : Total deposits thus far is \$92,285.75. Expenses have been \$2,067.01 and money raised for Sedgefield is \$3,540. The net amount raised thus far has been \$86,678.69 with 252 families participating. We are a little behind this year compared to this time last year. Need to call board members that have not given yet.

Meeting Adjourned at 9:26