

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

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

Meeting began at 8:32

Reviewed and Edited April Exec PTO meeting minutes

Principal's Report:

Student Assignment- Phase 2: discussed current proposed changes

Some committees still have money remaining in their budgets. Need to check in with committee chairs and see if they plan to spend before year end. If not, money can be taken and put elsewhere to be spent for start up next year. (8th grade has \$5600 in their account for end of year party.)

2 students competing in regional Optimist Club competition in Blowing Rock. Mr. Folk is taking their teachers this weekend to cheer on the students. We approved principal discretionary funds to pay for meals during the trip.

Afterschool clubs: Research eliminating spring clubs that had low enrollment or lack of popularity with the kids. Look into restoring chess club. Look into clubs that have been successful in the past and are most interesting and offer those to students. (ie: Improv, sports clubs) Also consider making the registration process easier.

National Junior Honor Society –(3.5 or greater GPA) It was just a “name only” recognition, not a club, and did not carry over into high school. Therefore, the program was discontinued at AG. Mr. Folk, however, wants to recognize academic achievement at the 8th grade honors and awards ceremony. Print names of students in program and recognize those who are scholars based on academic achievement. Proposal: **for straight A average and *for AB average printed in program.

Treasurer's Report:

Review of Budget: Invest and treasurer are working together to determine balance of funds owed to Sedgefield.

Bulldog Club: They ended up with a budget deficit at the end of this year. More oversight is needed in the future over large purchases and expenses. Bulldog club is working on strategies to improve this.

President Report:

Athletic field maintenance: Mr. Folk has researched a company to reseed the field when school gets out. It will be roped off the entire summer. TNT will still cut the grass. Furst's contract was cancelled in October.

Invest Report: Total deposits \$116,044.31. Total expenses \$1193.20
Total received \$114,851.11 (Of this total: \$3540 pledged for Sedgefield. This leaves AG \$111,311.11) Total number of families donated to date is 293.

Nominating Committee Report: Induction of new officers and SLT elections at 6:30 on May 16th at band concert – Myers Park High School