

## **AG Middle School PTO Executive Board Minutes**

January 8, 2015

The meeting was called to order at 8:37 a.m.

Those in attendance were Jennifer McCarthy, Catherine Hensley, Amy Godwin, Katharine Bolt, Stephanie Leo, Jane O'Donoghue, Lauren Ball, Mary Lundsford and Julie Steffens.

### **Approval of Last Month's Minutes**

The minutes from the December Executive PTO meeting were approved.

### **Principal Report**

- Digital Conversion update: 1200 chrome books have been received. AG will have chrome books stay in classroom and make teachers in charge of distribution each day. They will not go home with students. Parents can take advantage of the \$220 discounted price of the chrome book to purchase for their home.
- Technology: Need to purchase smaller trays to charge the chrome books. PTO would be asked to supplement costs. Mr. Folk is looking into the exact cost and will have quotes for next meeting.
- Professional Development – Mr. Folk would like \$1500-2000 for professional development for the Love and Logic materials for all teachers. Jane asked about adding \$ to the professional development line. Mr. Folk will let us know about the \$ needed and report back.
- Staff Changes – Joann Grove and Julie Valbuena; front office staff are leaving. Mike Busick is the new 6<sup>th</sup> grade Administrator. Jessica Connelly, Counselor is leaving. Mr. Folk is currently interviewing new candidates.

### **Treasurer Report**

-Bottom Line of budget: \$126,474.87 in bank

-Parent collections for Invest are less than this time last year. Checking on new system for matches for Wells Fargo and Bank of America

-Discussed printing cost of directory. There is extra money in the line item. Jennifer proposed moving the extra \$2382 to capital improvements. Jennifer made motion and the motion was passed.

-Shift between Technology to Principal Discretionary Fund to cover holiday bonus cash for staff.

**Past President Report** – nothing to report

### **Invest in Excellence Report**

322 families have made pledges or donations – 23.90%

Total campaign - \$134,159.30

Total AG campaign - \$128,945

Total Sedgfield campaign - \$4365 (\$1900 has been paid out to Sedgfield to date)

## **Presidents Report**

- School tours – 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 1 pm
- PE uniform – announcement will be posted so 2<sup>nd</sup> semester PE students will know how to buy uniform
- Pasta for Pennies: A former AG parent would like to partner with the school for service/leadership project for Leukemia through Olive Garden. Catherine will forward information to Kevin Washburn to ask if Student Council wants to participate.
- Yearbook update: 565 sold, 3 recognition ads sold
- Spirit Wear and Pup Tent: Christmas sales were good. Looking into changing how pup tent is staffed to make it more efficient.
- Nominating – process is starting next Friday

## **Upcoming Dates**

General PTO and Committee Chair Meeting	Jan 14	12 noon
Prospective Parent Meeting	Jan 15	7-8pm
MLK Holiday	Jan 19	
Middle School Matters	Jan 20	7-8pm
Teacher Workday	Jan 23	
SLT Meeting	Jan 26	4-5pm
PTO Exec Meeting	Feb 5	8:30am