

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

February 5, 2015

The meeting was called to order at 8:39 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 January Executive PTO meeting were approved.

### **Principal Report**

- Digital Conversion update: All teachers have Chrome Books except for some elective classes and they are currently learning how to use them.
- Technology: Wants to purchase iPads in a set of 10. Wants 10-15 more Chrome Books for extras in case some get broken. Wants a few more head phones. 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 has the Love and Logic materials for all teachers. Mr. Folk will let us know where to pull the \$ needed from and report back.
- Direct School Expenses Report: Catherine asked Mr. Folk to get solid numbers for Technology and Capitol improvements so \$ can be moved into appropriate line expense. Mr. Folk would like to pressure wash the grout on the southpark campus wall. Checking into prices.

### **Treasurer Report**

Review of Budget

-Total income \$106,152

-The vocabulary book expense line may change because of unseen need for re-orders. May impact money for next years budget. Debbie is looking into it and Jane will let us know.

-Spirit Wear on-line sales going well.

-Bulldog Sports Club will be purchasing FAT equipment in the 3<sup>rd</sup> quarter.

-Campus Beautification is on track to spending appropriated money.

-Staff appreciation requested \$1000 more for budget. Motion to approve was made.

-Outreach Committee gave \$1000 to Crossroads.

-Student Recognition. Mrs. Wilson wants spirit wear as performance based awards for kids. Money will come from student recognition line, not spirit wear line.

Direct School Expense

Extra money was made through Invest campaign.

## **President-Elect Report**

Invest in Excellence

335 families have made pledges or donations – 25.53%

Total campaign - \$135,868.30

Total AG campaign - \$130,604

Total Sedgfield campaign - \$4425 (\$3800 has been paid out to Sedgfield to date)

Nominating Update – motion to approve nominating committee approved.

## **Presidents Report**

- Yearbook update: more business ad sells this year, recognition sales and book sales lower than last year. Discussed how to make parents aware if they have purchased a yearbook or not. The system is not clear now. Will do a dedicated Bulldog Bulletin to list names of those who have purchased one so far.

## **Upcoming Dates**

Transition to Next Grade Meetings:

8<sup>th</sup> – to High School

Tues 17 7-8pm

7<sup>th</sup> – to 8<sup>th</sup> Grade

Tues 24 7-8pm

6<sup>th</sup> - to 7<sup>th</sup> Grade

Mar 3 7-8pm

PTO Exec Meeting

Mar 5 8:30am

PTO Committee Chair Meeting

Mar 11 9

MPHS Freshman Night, Thursday, March 26th