

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

March 5, 2015

The meeting was called to order at 8:38 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 February Executive PTO meeting were approved.

### **Principal Report**

- Technology - 5 Apple TV's were purchased for classrooms. They are used as replacements for broken white boards.
- Professional Development – Staff is scheduled for PEAK training. It is for the conference on Schools of Distinction. Money already reflected in budget line.
- Capital Improvements – Batting Cage was purchased and money was taken from the Bulldog Club line. Bob wants maintenance contract for Football Field starting this month and split the cost with Bulldog Club. Total cost for the year is \$3600. The school store would like to purchase a rolling cart to make the store mobile. The rolling cart cost is \$732.

A motion was made to move \$495 to Direct School Expense under Instructional Support and the balance (\$505) moves into next years start up for Field Maintenance. The motion was approved.

### **Treasurer Report**

Review of Budget

- 1) Correction to Budget: To show PTA Transfer deposit in July 2015, add \$2131.46 in Technology. Direct School Expense increased by this amount.
- 2) Reallocate \$1000 from Next School Year Start Up to another budget line (DSE: Inst Support, PD). Brain POP invoice paid Feb 2015.
- 3) Increase DSE: Instructional Support Budget to cover increase of \$495 to Brain POP cost. See #2 to cover cost.

A motion to approve revised budget was made and approved.

### **Presidents Report**

-Yearbook update: Committed to buying 900 books and sold over 675. Working to improve distribution.

-Campus Beautification Projects – Cleanup of campus is being assisted by F3 and new containers have been purchased. Bob Folk got an Eagle Scout to work on the drainage issue in one of main problem areas on campus. The committee heads are working on

pricing for concrete, pavers or rocks to take care of mud in high traffic areas. Bob got a quote for new benches.

A motion was made to move \$7000 to pay for the benches and \$750 for the rolling cart for the school store out of the Invest Campaign excess fund into Capital Improvements line. The motion was approved.

-Bulldog Club – still has money in budget line

-Spring Book Fair: will run from 3/23-27 in the AG Media Center. Family night is on 3/24 after school. The committee is recruiting volunteers to help and run notices in the Bulldog Bulletin next week

### **President-Elect Report**

Invest in Excellence

335 families have made pledges or donations – 25.53%

Total campaign - \$135,927.90

Total AG campaign - \$130,664

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

Nominating Update – The Executive Board is slated and most of the committee chairs have been filled.

SLT – surveys for parents and students will be handed out.

### **Upcoming Dates**

PTO Committee Chair Meeting	Mar 11	9
Transition to Next Grade Meetings: 8 <sup>th</sup> – to High School	Tues 17	7-8pm
Spring Book Fair	Week of March 23	
PTO Exec Meeting	Apr 1	8:30am