



AG Middle School PTA Board Minutes
Thursday, December 6, 2012

This meeting was called to order by Beth Moss at 8:40 am.

Those in attendance were: Beth Moss, Kathy Dockery, Bob Folk, Stephanie Leo, Ashley Hewitt, Tammy Brietz, and Heather Goodrum

Principal's Report

Bob reported on the BYOT (Bring Your Own Technology) initiative for the Spring and where AG is. AGMS is 1 out of 17 CMS schools that will have wireless network that gives the ability to have at least 30 iPads running in every classroom at the same time during anytime of the day. AGMS is at the top of the list due to the investment in technology that has been made as well as the "old" technology system. District of course has to make the final approval, we are ready and it is coming our way.

Holiday Gifts to Staff: Bob will be Santa and Beth and Kathy will be his Elves! They will distribute Target gift cards in the amount of \$20/gift card to all staff on Thursday, December 20. This is a way to say "Thank You & Happy Holidays!!"

Treasurer's Report

Heather G. handed out copies of AGMS Operating Budget July 2012 – June 2013 (as of 12/05/2012).

Reported that student fees - still have a few coming in. Also with the holiday sale from spirit wear, they should have some sales coming in as well.

Financial Secretary Report

No new business.

President's Report

Collette Sloan – it has been decided that instead of purchasing the headstone as originally thought, Bob will meet with the family and present them with a check (\$1100) and they can decide as a family how best to put the money to use.

FAT Equipment: At last PTA meeting it was brought to attention that there was a need for more FAT equipment. It had been bought, however it was no longer there for the kids. In researching this, it was found that it had been mixed up with the PE equipment. New FAT equipment will be purchased and will be kept separate from all other PE equipment. One idea was to have a container that is designated for these items only. It will be locked each day so that the new items will not "walk away". Location of new cabinet/container will be determined. Also the teachers will be responsible for making sure that the items get back into the cabinet/container and locked each day after use.

Procedure for Releasing Funds: How is the best way to track? Report? Manage this for the future? How do we do this to give to Mr. Folk going forward? (Due to principal amount being such a large portion of the whole...)

Possibly generate a report that states: original budget/amount released (%)/net to spend.

Thoughts?? This is something that we need to work on getting a procedure together going forward for next year.

Pup Tent/Spirit Wear on-line site:

This all being going to an online site starting soon. This will be managed by a CMS approved vendor that will be responsible for building the site and managing the site. There will 3 home pages: staff page, sports team page, public page (this will include PE uniforms). From this, AG will "control" branding more, set pricing and select merchandise. Only a few items will be kept "in stock" for sizing purposes. The vendor (Signature Services), will handle all inventory. They will be using only the "approved" AG logos provided by Mr. Folk. Still working out some logistics regarding delivery, but planning to move forward with the staff site first. Staff site merchandise will be offered to AG @ cost. Payment for other site to AG will either be monthly or quarterly. Proceeds from the public site will "come back" to AG. (Over time the sales of the spirit wear that we have already on location will decrease.)

Past President Report

The plaque going over the door of the computer lab was given to Mr. Folk.

Invest in Excellence

96% there!! Only \$3,000 to go! Still receiving money in daily.

70% Board participation, 19% AG participation

25% PayPal

Matches are going up the more that are coming in.

\$6,400 so far going to Sedgefield

Upcoming Dates

January 3, 2013 – PTA Executive Meeting, 8:30 am

January 10, 2013 – PTA General meeting & Committee Chair Meeting, 12:00 noon

Respectfully submitted by,

Tammy Brietz, Secretary