



## **AG PTA General Meeting Minutes**

**Thursday, January 10, 2013**

This meeting was called to order by Beth Moss at 8:36 am.

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

### **Principal's Report**

New Spending Budget – a report generated/produced by Beth Moss to be given to Principle Folk shows him exactly what he is given by the PTA to spend. *This is not for the “general public”.*

FAT Equipment: Not really working like he would like for it to be. This will be a work in progress.

Sales of Optional Team Gear via Website: Mr. Folk and Mike Busick (acting Athletic Director) have met and started to implement some changes throughout. This website is NOT up and running as of yet, however the next step is a meeting will be taking place in the near future between the liaison of Signature Services (Bob Searles), Bob Folk, Mike Busick, Joanne H., and some of the other team liaisons for Spring Sports to get this underway and moving forward. This will answer some of the ongoing questions that still are out there and also hopefully resolve some of the “kinks” that need to be worked through.

Yearbook Excess Funds: They have decided to reduce the amount of scholarships given to 8<sup>th</sup> graders to a total of 10. Also they do not need the extra money just sitting there. If they were to need any help, the PTA would “help”. So the motion was made, and approved to move \$1,000 over to Direct School Expenses. That would bring Yearbook Club Support down to \$0. With the extra money that was moved over, the suggestion was made to use that money to buy something that would also benefit the Yearbook Club as well as others within the school; such as 2 new laptops. With the purchase of these they would have more technology access.

The new vocabulary books that will be replacing Word With-In Word starting next year was an expense that came as a surprise. It will have 2 levels: Honors & Foundation. The cost was \$17/book. We were able to take advantage of a major discount if we purchased them this school year. Total spent was \$13,700. Hoping to recoup this money back in the fall – will incorporate this into the Back to School fees.

Looking ahead into May of this year, would like to give this year 5-6 Grim Scholarships. Possibly \$500/scholarship. Would like to do this before summer break. Possibly get things moving on this so that they can go ahead and start to apply.

Response to email from Kevin Washburn – charitable cause: next year this is something that the PTA can budget for and take out \$1,000. Possibly put under Media Budget for Student Leadership.

### **Treasurer's Report**

Start of 2013 with plenty of money – budget amount \$49,058; revised amount of \$54,000 as of 2./5/13.

Noted to all that we still owe for a portion of the PE Uniforms from the beginning of the year. We still have money coming in for uniforms for those that have PE second semester. We have approximately \$11,000 in the bank, this does not include the money that was turned in and yet to be deposited.

Rugby Club went over by \$20.

Motion made and approved to increase Direct School Expenses from \$65,000 to \$85,000.

Motion made and approved to increase the Printing Cost that falls under Directory from \$2,900 to \$3,128.

Hospitality was also moved back up to \$1,500 from \$1,000.

It was also noted that the following committees will need and use all of their committees monies: Outreach, School Mates (Sedgefield) and Student Recognition (this committee is going to be adding a new item/event).

Our cash balance is \$76, 186.67.

### **President's Report**

Possible Scholarship for Girls on Track: (this is the middle school version of Girls on the Run) - they will not need any this year.

Tour Dates:

Student Tours: 2/13, 3/13, 4/10 at 4:30-5:30. Mr. Folk will talk with parents while we lead student tours.

Parent Tours: every Wednesday Feb. 3 – March 27 @ 1 pm. Reservations welcome but not required.

### **Past President Report**

No new business.

### **Invest in Excellence**

As of February 6, 2013

Total Donations = \$ 85,530

Less Sedgefield = \$6,323

Matching Paid = \$10,286

Matching Expected = \$10,250

of the Matching Expected:

confirmed/coming - \$3,725

unconfirmed - \$6,500

pledges - \$5,000

**GRAND TOTAL = \$ 99,226**

### **President Elect/Nomination Report**

Nominating Committee doing well, all schools are well represented on committee. Many spots have been filled already and many calls have been made and waiting to hear back. Moving forward and waiting to hear back.

### **Upcoming Dates**

|  |                |                 |
|--|----------------|-----------------|
| School Tour  | Feb. 13        | 4:30 – 5:30 pm  |
| 6 <sup>th</sup> Grade Parent Meeting                               | New Date       | 8:45 – 10:00 am |
| <b>TEACHER WORKDAY</b>   | <b>FEB. 18</b> |                 |
| Rising 7 <sup>th</sup> & 8 <sup>th</sup> Grade Parent Registration | Feb. 19        | 7 – 8 pm        |
| 7 <sup>th</sup> Grade Parent Meeting                               | Feb. 21        | 8:45 – 10:00 am |
| SLT Meeting  | Feb. 25        | 8:45 – 10:00 am |
| 8 <sup>th</sup> Grade Parent Meeting “High School Transition”      | Feb. 28        | 8:45 – 10:00 am |
| PTA Executive Meeting  | March 7        | 8:30 am         |

Respectfully submitted by,

Tammy Brietz, Secretary