

AG Middle School PTA Board Minutes

October 4, 2012

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

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

Principal's Report

The PE uniform invoice that is due – Beth suggested to Mr. Folk that we ask the supplier to pay the portion of the uniforms (\$15,000), and will pay the rest in January – we are expected to see the rest of the inventory. Mr. Folk said that we should actually make some money on these, there is profit in each uniform set.

Principal Bob Folk reported on how he is working on finding more resources for the 6th grade Social Studies classes to use since they do not currently have text books (that is across the entire district).

On October 23 there will be a meeting for Lacrosse prospective players for the spring season. Also he wanted the PTA board to be aware that Lacrosse has asked to put advertising signage/sponsorship signage along the fences, and he turned down their request.

On Monday, October 29, all teachers will be at school for a “work day”. This is when parents are encouraged to have conferences with teachers if need them. He is going to meet with the grade level teams and see how they would like to organize these for each grade then some communication will go out in the Bulldog Bullentin.

Principal Folk would like to arrange a meeting with the athletic boosters and come up with a vision for the future; a capital plan, now that the gym is complete, for where to go now and how to raise the money.

Treasurer's Report

Heather G. handed out copies of AGMS Operating Budget July 2012 – June 2013 (as of 10/01/12).

Followed up with Stephanie and Mary that one check will be cut to Sedgfield in January then another one will be cut in the Spring for what else comes in from INVEST.

Heather will be paying our PTA local dues that are due in November (flat fee), and the State and National fees are due around the 15th of the month.

Financial Secretary Report

Ashley H. updated that the student fees that have been collected are down. One suggestion was to put something outside on the marquee about student fees – if they have not been paid it can be a friendly reminder.

Also we were informed that yearbook advertising may not reach \$3000 this year, at best may reach \$2300. The adjustment will be noted/made on the budget.

Ashley H. brought up the AG return check policy and how it is implemented. (*see handout*)

It was decided that the Treasure will report any that come in to the committee chair that it pertains to. Discretion will come from PTA Executive Board/Treasurer on how to collect along with the input from committee chair. The money will come from that particular committees budget if need be. An official copy of a Return Check Policy is being written and will be passed around to have for future reference. Beth Moss motioned and all approved the revisions.

President's Report

Code of Ethics – master copy will be kept in secretary notebook for future reference. All in attendance signed and have been filed.

Fundraising Guidelines – Beth walked through these guidelines to make sure that everyone knew about them and motioned and all approved any revisions that were made.

Invest in Excellence

Stephanie and Mary updated everyone where we were to date on the campaign. With 2 weeks worth in – we are at 28% of our goal. \$22,771 – including matching gifts.

There discussions about the many complications with the matching gifts to Sedgefield Middle and the tracking issues.

Stephanie is also checking into who absorbs the fees through Paypal when it is used for matching.

Another email will be going out to all encouraging participation.

Upcoming Dates

October 10, 11, 12 – 6th Grade Team Building

October 18 (8:45 – 10am) – 7th Grade Coffee

October 22 (3:45 – 5pm) – SLT Meeting

October 25 (8:45 – 10am) – 8th Grade Coffee

October 29 – Teacher Workday/NO SCHOOL for students

Respectfully submitted by,

Tammy Brietz, Secretary