

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

April 1, 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, Mary Lunsford, Lauren Ball and Julie Steffens.

### **Approval of Last Month's Minutes**

The minutes from the March Executive PTO meeting were approved.

### **Principal Report**

- End of Year Spending Plan. For campus beautification:
  1. Benches – total of 5 benches costing approximately \$5000.00. Will need more money for installation and moving existing concrete benches. Looking for installation person.
  2. Landscape - \$350 to install spikes in areas where birds are nesting in Gazebo.
  3. Drainage – Eagle Scout is starting project near the basketball court.
  4. Batting Cage installation went over budget. Will need extra \$3000. Some will come from Bulldog Sports and some will come from Capital Improvements. The turf was donated. The school funded the net.
  5. Concreting muddy high traffic areas – waiting to hear back from contractors for pricing.
- Technology – Around \$5,400 left to spend in budget. \$13,000 has been allocated.

### **Treasurer Report**

#### Review of Budget

- 1) Vocabulary Expense Line – need to move money to pay for extra needed vocabulary books. The number was under-estimated last March by AG's Academic Coordinator, Debbie Cobb. Over budget by \$4332.47
- 2) Odyssey of the Mind – needs an extra \$350 to rent truck for State Competition.

Spirit Wear - School Store. Onsite sales will not make what was estimated in the budget line. Jane consulted with Beth Moss and it was agreed that the budget should be revised. Revised "Onsite Sales" budget line down to \$6100.

A motion was made and approved to add \$4332.47 to the Vocabulary Expense line and to add \$350 for Odyssey of the Mind.

Reviewed Capital Improvement Budget. Principal has money to spend on benches, spikes and batting cage.

### **Presidents Report**

Book Fair Report – The Book Fair made \$3232. Media will use these funds.

Yearbook update – Sold 670 to date

8<sup>th</sup> graders will get yearbooks at May 28th celebration

6<sup>th</sup> and 7<sup>th</sup> graders will get theirs on May 29<sup>th</sup>.

**President-Elect Report**

Invest in Excellence

335 families have made pledges or donations – 25.53%

Total campaign - \$135,927.90

Total AG campaign - \$131,938

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

Expecting \$16,710 more from pledges

SLT – no news to report

Nominating Update – Still looking for Ad Sales person and InReach/OutReach person.

**Upcoming Dates**

Spring Break	April 6-10
Rising 6 <sup>th</sup> Grade “Pup Rally”	April 21
Rising 6 <sup>th</sup> Parent Registration Information	April 21
Staff Appreciation Week	April 27-May 1
PTO Exec Mtg	May 7
PTO Old and New Board Luncheon	May 14
PTO Gen Board Mtg (at Band Concert)	June 4