

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

June 4, 2015

The meeting was called to order at 8:35 a.m.

Those in attendance were Jennifer McCarthy, Catherine Hensley, Amy Godwin, Katharine Bolt, Stephanie Leo, Mary Lunsford, Jane O'Donoghue, Lauren Ball, Julie Steffens, Katie Catron, Kathryn Ford.

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

The minutes from the May Executive PTO meeting were approved.

### **Principal Report**

- End of Year Spending Plan

Mr. Folk would like to purchase:

Technology

1. Laptops (2) to use for presentations – \$1800
2. Projectors (2) to use with laptops for presentations – \$1700
3. Folding projecting screen to use in the Gym – \$1026
4. Camcorder for AGTV Studio and Media Arts Class - \$450
5. Surface Tablet (includes keyboard case and warranty) for new Computer Skills class - \$1177.61

Mr. Folk would like more Ipads if excess funds are available.

Jennifer McCarthy made a motion to add \$670 to the Technology Line to cover the cost of the Chromebook cases. The motion was approved.

A second motion was made to use \$6200 to cover additional Technology purchases requested by Mr. Folk. The motion was approved.

Capital Improvements:

The new benches will be installed on June 15<sup>th</sup>.

Mr. Folk asked if PTO would help acknowledge AG students with death in their families by making a donation in their honor to their charity of choice. The PTO discussed using the Principals discretionary funds to cover the donations.

Amy Godwin asked Mr. Folk about replacing the marquee in the front of the school. Mr. Folk said it is a CMS purchase and AG is on a waiting list to have it replaced.

She also asked about the expansion of the Chess Club. Due to student interest, Mr. West wants to make the club year round. He requested support from the PTO to help fund state trips. Mr. Folk agreed and Jane O'Donoghue suggested having a separate line item under the Student and Parent support line in the budget.

## **Treasurer Report**

### Review of Budget

Most committees are set for the year. The excess funds available to allocate for Capital Improvements or Technology is \$7197. See Exec Board notes above for allocation of these funds.

### Direct School Expenses

In Capitol Improvements there is \$52.46 remaining after all the purchases.

In Technology – money needs to be moved to cover costs of the cases for the Chromebooks. The total is \$668.21. See Exec Board vote above for approval of additional \$670 to cover this cost.

Jane reported 15 teachers received Grimm Scholarships this year.

## **Past Presidents Report**

Nothing to Report

## **Presidents Report**

- Yearbook – met budget with excess. Will carry over \$500 for next year.

## **President-Elect Report**

Invest in Excellence

Some matches and donations are still coming in.

SLT – Katherine Bolt will read names for the new SLT Board at the June 4<sup>th</sup> General PTO meeting and call for a vote to install them.

## **Upcoming Dates**

PTO Gen Board Mtg (at Band Concert)	June 4 (7pm MPHS Auditorium)
8 <sup>th</sup> Grade Dance	June 5 (7pm Multi Purpose Room)
8 <sup>th</sup> Grade Celebration	June 9 (7pm MPHS Auditorium)
Last Day of School	June 11
Staff Appreciation Lunch	June 12