

PTO General

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 11.13.19

Time: 6:30 pm

Location: MA

I. CALL TO ORDER *at 6:41p.m.*

II. MEMBERS IN ATTENDANCE

xBrad Cheatwood (President)
xPatricia Silva (Vice President)

xSamantha Brown (Treasurer)
xMaggie Richert (Secretary)

xKim Stoltenberg (President-Elect)
xChristy Brooks
x Sara Petrie

III. SECRETARY'S REPORT – *review & approval of minutes of previous meeting*

Motion to approve the current minutes, 2nd by Samantha

IV. TREASURER'S REPORT – *review of income & expense actuals, budget, and variances*

- See attachment provided

V. OLD BUSINESS – *informative / discussion / approval items from previous meetings*

A. *Fun Run recap, All t-shirts went out to qualifying donations, the final prize delivery will be on Nov 15th. The winning parties were a hit with staff and kids.*

B. *Watch DOGS recap/update, The Final draft of the sign up is not ready, but a work in progress. It will go out for signups for the 1 st of the year. The plan is to have the Donuts for Dads to be done before the Christmas break . The final date is being worked on and then will be announced.*

VI. NEW BUSINESS – *topics introduced in this meeting*

- A. *Carline update: the carline is a work in progress to help streamline the amount of traffic in the am and pm. Mr R is changing the SRO time to 4 days a week 10 hrs a day to help cover with carpool safety.*
- B. *Fundraising ideas: King Soopers is doing well the 1 st quarter reimbursement was good. We like to make a bigger push by sending 1/2 flyers home to all students on how to sign up. Sara Petrie is looking into a night at Dex Dinner (possibly family bingo).*
- C. *Playground/shade update Very slow-moving waiting on some bids for the shade structure, seating, and power in the playground area. After the holiday Vinny will meet with the PTO with more information on cost. The original plan is to put the 14184.00 toward this project. The PTO will wait to see what the cost come out to for the project to decide the best timing for this.*
- D. *Craft Fair- Request help with set up on Dec 12th in the evening and then some volunteers to help during the craft fair on Dec 13th. A sign up will go out to all parents to recruit some help. All 58 tables are full. An email is requested to help with next year set up along with detailed notes from Christy Brooks. An email will go out school wide to try to recruit a chair to head up the craft fair next year along with a note in the lynx news.*
- E. *School improvement ideas*
 - a. *Fence, Second Gaga-Ball-Pit, Brad to research cost on this for repairs on the standing Gaga pit and fencing along with an additional gaga pit.*

VII. REVIEW OF ACTION ITEMS – *requiring follow-up*

Craft Fair sign up times by Vinny to send out to parents.

Watch Dogs Dad date for Dads and Donuts and the sign up to go live .

Research on Gaga Ball and fencing by Brad

Get a date for the 2nd used uniform sale some time in late Jan early Feb. Discuss with chair and set date with school.

VIII. NEXT MEETING ~ Date: 12/3/19 Time: 5:30 Location: Serranos

IX. ADJOURNMENT *at* 7:31 pm