

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 12.3.19

Time: 5:30 pm

Location: Serrano's

I. CALL TO ORDER *at 5:41 pm*

II. MEMBERS IN ATTENDANCE

xBrad Cheatwood (President)

xSamantha Brown (Treasurer)

xKim Stoltenberg (President-Elect)

xPatricia Silva (Vice President)

xMaggie Richert (Secretary)

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

Approved previous minutes from 11-13-19

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

- Nothing to report at this meeting

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

A. *Voted on Fun Run money to be used for shade structure*

B. *King Sooper – Increase usage, Maybe another push after the Holidays*

C. *Gaga Ball Pit – Second Pit Possible 450.00 to 650.00 for building another gaga pit. School does not want fencing put up . Consult Vinny on what type of Gag pit is allowed*

D. *Fence for east side of field discussion*

E. *Watch DOGS – update, considering a donuts with Dads after the first of the year to bring in more fathers in the am time frame. Date is TBD.*

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

A. *Discuss MA business directory; Discussion of how to start a Directory. We want it in digital form, annual directory fee (cost undecided), we would need to recruit a chair to manage the web based design. We discussed if it would run on calendar year or school year. Time point to initiate may be after first of the year.*

B. *Open Space for board members to add to agenda; Uniform swap for winter looking into some dates for this. Put out something on the FB page to assess a need.*

C. *Discuss Fundraising options*

a. *Movie Nights, checking on Projectors and Licensing for show movie*

b. *Etc. etc*

D. *Start game plan for shade structure 2020+ The plan is to have some scheduled dates to meet with Vendor, Brad is working on this and Kim and Patricia will attend.*

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

Meeting Dates with vendor for shade structure

Gaga Ball pit construction and plan

Date for the winter Uniform swap

MA Directory

Craft Fair Outcome? New Chair options

VIII. NEXT MEETING "GENERAL PTO" ~Date:1-15-19 Time: 8.30 am Location: Serrano's

IX. ADJOURNMENT AT 7:00 pm