

PTO General

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 2.5.20	Time: 5:30 pm	Location: Brad House
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I. CALL TO ORDER at 6:04 PM

II. MEMBERS IN ATTENDANCE

X Brad Cheatwood (President)	X Samantha Brown (Treasurer)	X Kim Stoltenberg (President-Elect)
X Patricia Silva (Vice President)	X Maggie Richert (Secretary) <input type="checkbox"/>	

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

IV. TREASURER'S REPORT – review of income & expense actuals, budget, and variances.
Uniform sales around \$250.00, Box top check came in for \$617.30.

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

- A. *Voted for water filter reimbursement, check to school.*
- B. *Craft Fair Handoff*
- C. *Watch DOGS update*
- D. *Follow up from Gaga ball discussion, Quote provided for all board for replacement of pit.*
- E. *Used Uniform Sale < Jan 30th*

VI. NEW BUSINESS – topics introduced in this meeting

- A. *Discuss Chair positions/ volunteer – All board members have confirmed with chairs for next school year 2020/21. The Spirit Wear Chair and Fun Run Chair will be open. The board positions that need to be filled are the VP Board position and the Pres-Elect Board Position. The plan to it spread the word with parents and to put this info in the lynx news and on the PTO page. We would like spirit wear to have more than one person maybe 2 or 3 to manage everything.*
- B. *Middle School year end fundraiser, Patricia to discuss, Tonja Curtis Brad and Patricia Silva have been working with Drew to get the middle school field day as a fundraiser to have seed money for the start-up OF THE New Secondary PTO. Ideas are still being discussed this will happen in May.*
- C. *Meeting with Christiana- Patricia discussed that they are looking at a time to discuss over coffee about getting the PTO started for the secondary school. They will be looking for a board and chair positions to start the first year out. The meeting is set for Feb 18th at 1:45 PM in the COO office at the school. We will put this out to the parents this week in lynx and on PTO page.*
- D. *Teacher Appreciation Week. This week went very well the teachers felt appreciated and the parents provided a lot of donations and help through the week. Kendra got very positive feedback.*
- E. *Shade structure – Classic Rec, Wood Site & Playscapes, Rocky Mtn, Star, these are all companies we are trying to get quotes of for the shade structure in various sizes (20x25) or (20x 50), summer install*
- F. *PTO Highlights, Maggie, we have identified in this week lynx news what the Restaurant nights donation total have been along with King Soopers. We will plan to do a Highlight monthly on this the PTO are doing or have done in the past. For example, maybe something about the water bottle fillers, the spirit wear.*
- G. *Open discussion:*
 - 1. *Used uniform sale did not go as good as planned. We like to discuss with the school during the transition of space if we can have some storage for the PTO stuff and used uniforms.*
 - 2. *We will ask if Christiana will attend our General PTO meeting in March at the school.*
 - 3. *VP to check on the next Box Top collection time period*

4. Gaga Ball Pit quote for the metal supports and wood from home depot. (See Attached) The 30H Octagon with 8' Boards and an option for an ADA gate or just side cutouts presented. The Board decided to Vote on spending the money to get the new Gaga ball pit with the funds raised by our King Sooper community Rewards. Motion to spend up to \$1500.00 of funds on the Gaga ball pit by Patricia Silva, second by Samantha Brown. The Board approved and will order and try to have the New set up sometime after Spring Break when the ground unfreezes. The old Gaga Ball pit is damaged, and we will let the school decide the best course of action for removal.

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

Shade Structure quotes
Gaga Ball Pit status / Set Up time frame
PTO Open Positions, Recruitment
Middle school Fundraiser for new PTO

VIII. NEXT MEETING ~ Date: 3.10.20 Time: 6:00pm Location: MA- Rm 312

IX. ADJOURNMENT AT 7:26 pm