

# PTO Board

## MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 3.10.20

Time: 6:00pm

Location: MA Rm 312

### I. CALL TO ORDER *at 6:05pm*

### II. MEMBERS IN ATTENDANCE

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Brad Cheatwood (President) | <input type="checkbox"/> Samantha Brown (Treasurer)            | <input type="checkbox"/> Kim Stoltenberg (President-Elect)  |
| <input type="checkbox"/> Patricia Silva (Vice President)       | <input checked="" type="checkbox"/> Maggie Richert (Secretary) | <input checked="" type="checkbox"/> Christy Brooks, Sara Petrie, Kendra Kuhlmann, Jessica Mayfield<br>Christianna Herrera |

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

reviewed

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

- See updated budget

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

#### A. Highlights

B. Used Uniform Sale – Jan. 30<sup>th</sup> 2-6 in MPR Sale 3:20-5:30pm

C. Watch DOGS

D. Teacher Appreciation Week - Discussed feedback from teacher and parents that maybe next year not to have on Valentine's Day week. It was also discussed on changing teacher appreciation week activities to a once a month potluck/luncheon to the teachers from Jan-May. Kendra will discuss with admin staff.

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

A. Discuss Chair positions/volunteer positions.

a. Spirit Wear- we have some volunteers to fill this position this year

B. Middle School year end fundraiser – Fundraiser

C. Middle School PTO – Brad or Patricia

D. Shade structure - Review quotes, some quotes have come in for different options of the shade structure. We discussed the options.

a. Discuss goals

b. Schedule Meeting with Admin we will do that to discuss the affordable option for the school.

E. Parking Spot Auction-3 spot to go up for auction starting at 750.00 a spot. This is set up the first part of May per Christy Brooks who will run this auction for us this year.

F. Open discussion- Concerns that the parking spot auction may not bring in the same funding since the new secondary campus will be opening. We discussed options of lowering the starting bid or only using 2 spots for auction and designating the other spot to PTO Volunteer. No decision is made just discussion, will discuss again at the next meeting.

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

Middle school fundraiser

Spirit wear for Middle School

Shade Structure quotes and admin meeting

Parking spot auction

VIII. NEXT MEETING ~ Date: 4-8-20 Time: 6:00 pm Location: undecided

IX. ADJOURNMENT *at* 7:07pm