

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 4.8.20

Time: 6 pm

Location: Teleconference

I. CALL TO ORDER *at 6:01pm*

II. MEMBERS IN ATTENDANCE

xBrad Cheatwood (President)

xSamantha Brown (Treasurer)

xKim Stoltenberg (President-Elect)

xPatricia Silva (Vice President)

xMaggie Richert (Secretary)

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

Reviewed the previous discussion from the general meeting

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

No change from last provided

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

A. PTO space- Kim to follow up on that with the school.

B. Gaga Ball Pit- On hold till we have access to school we are on a Stay at home order at this time.

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

A. Discuss Chair positions/volunteer positions – positions still needed are the Fun Run Chair and Pres Elect board position.

a. How/When do we vote in new team? Meetings scheduled for May will allow that time if this meeting does not happen in person, we will have to schedule a zoom meeting for early May and may only do one meeting time.

B. Parking Spot Auction- Christy Brooks is the chair of this event and will be preparing a zoom meeting for the live auction on May 1st after the bidding is started on April 27th. We are still working on the details of how this will go. A motion to decrease the Starting Bid to 500.00 by Kim Stoltenberg, seconded by Samantha Brown, and the board was all in favor of the decrease. Brad Cheatwood will discuss with Christy the changes.

C. Middle School year end fundraiser and PTO- this is all on hold due to the epidemic.

D. Open discussion:

1. Will we be able to provide the startup 100.00 teacher fund to the middle school teacher as we have done in the past? We are still unsure how the PTO for the elementary school will be able to help contribute to the secondary campus for the year.

2. Auction Parking Spot for the middle school? This needs to be something that the secondary PTO needs to work on. Patricia Silva will follow up on that.

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

Parking Spot auction for the elementary spot

Discuss the Meeting options for May? Board Elections?

Status on stay at Home order and what we can do at the school.

VIII. NEXT MEETING ~ Date: 5/6/20

Time: ^:30 pm

Location:MA

IX. ADJOURNMENT *at* 6:56PM