

# PTO General Meeting

## MEETING AGENDA & MINUTES

Monument Academy PTO

Date: January 12, 2018 Time: 8:30AM

Location: Wesley Owens Coffee

### I. CALL TO ORDER at

A. Welcome & any necessary intros

### II. MEMBERS IN ATTENDANCE

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Vandy Mason      | <input type="checkbox"/> Christy Brooks   | <input type="checkbox"/> Jaime Ciabarra |
| <input type="checkbox"/> Lisa Rogers      | <input type="checkbox"/> Steve Kindermann |   |
| <input type="checkbox"/> Victoria LaPorte | <input type="checkbox"/> Tiffany Blecha   |   |
| <input type="checkbox"/> Lisa Bertch      | <input type="checkbox"/> Allison Ferranti |   |

### III. SECRETARY'S REPORT – review & approval of minutes of previous general meeting- approved

### IV. TREASURER'S REPORT – review of income & expense actuals, budget, and variances- for further information, please contact the PTO Treasurer

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

- A. Teachers' Lounge equipment repair –Allison and Vandy- Vandy to order and follow up with teachers, funding approved at last meeting
- B. Update on bricks –Victoria and Joey- will be installed ASAP, still waiting on 10 parents to respond
- C. Water Filler installation completed and cost finalization–Lisa R- drywall repairs to be split with school (about \$400) electrical \$600 and should come in about 2k under budget with Olsen Plumbing- Vinny to maintain filters with the PTO financing them
- D. Results of vote on spending priorities from November general meeting
- Projector cage- will do this Spring
  - Playground equipment - our next large multi year commitment after admin approval
  - DOT and dash STEM coding materials
  - Sidewalk extension
  - Funds for iPad apps for special needs
  - Send ESS staff to conference
  - iPad cart
  - Kindle wobble seats
- E. Outdoor Storage Shed repair update –Lisa R- Vinny can and will fix it
- F. Other

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

- A. PTO Board Positions available starting 2018: Vice President, Secretary, President Elect
- Volunteer positions are for 2 years- Christy to advertise
  - Application/Nomination forms will be provided, elections in spring
- B. Coordinator positions available
- Summer Workbook Orders NEED ASAP for Spring 2018, Jaimie C to train new person- Allison Ferranti is the new chair, Lisa B to f/u on editing
  - Friday Snack Orders, needed for Fall 2018, Jaimie C will train new person- Christy to advertise, will change ordering next year to full year instead of by semester
- C. CPR Mannequins request from Dr. Davis for Feb Heart Month initiative, \$600 for 10- approved
- D. Ideas to tie in Teacher Appreciation Week in Feb to heart theme; complete teacher wishlists -Vandy- theme is "Teachers are the heart of our school.", Christy to f/u with Melody about teacher appreciation week
- E. Carline Safety Committee news and actions; petition, camera, crossing guard volunteers- Kelly and Vandy- camera will be up next week, plan to collect data, then pursue any consequences

- F. Mascot MS House competition/fundraising; ideas and thoughts- middle school not to be in charge of mascot, Amy Z. Volunteers- Lisa R and Lisa B to pursue MS fundraising ideas
- G. Other- high school glee club volunteers are available

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

**VIII. NEXT MEETING ~**      **Date:3/9**                      **Time:8am**                      **Location:Wesley Owens**

**IX. ADJOURNMENT** at