

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: February 14, 2018 **Time:** 8:00am

Location: Wesley Owens

I. CALL TO ORDER at

II. MEMBERS IN ATTENDANCE

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> Vandy Mason | <input type="checkbox"/> Lisa Bertsch | <input type="checkbox"/> Christy Brooks |
| <input type="checkbox"/> Victoria LaPorte | <input type="checkbox"/> Lisa Rogers | |

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

Last meetings minutes approved

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

Approved

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

- A. Teacher Lounge improvements: paper cutter- done, dye cut- going with Cricket Allison to follow up , bathroom -done, utensils-done
- B. Petty Cash Fund for Teachers-\$400 still left, reimbursement form needs to be put on the website
- C. Bricks install –Victoria- will put the in ourselves since Vinny is busy and advertise after grandparents day
- D. Carline safety committee updates
- E. Other

VI. NEW BUSINESS – topics introduced in this meeting

- A. Edukits update from Melody –Christy- everything is on schedule
- B. Lisa² update on playground improvement goals, guidance from admin- met with Dr. Griffin, still need to meet with Mr. R and PE teachers. Avery Asphalt will do the sidewalk and rubber mulch.
- C. New Outside Grants Volunteer- Victoria will follow up with Kihra
- D. New Artsonia Volunteer?- Vandy to follow up
- E. Allison taking over Workbooks, in training with Jaimie
- F. Still need Fri Snacks volunteer
- G. Candidates for board positions- flyer for Friday folders, push for next meeting and open house on 3/12 in the MPR 6-7 pm,
- H. Other

VII. REVIEW OF ACTION ITEMS – requiring follow-up

VIII. NEXT MEETING ~ Date:3/9

Time:8am

Location:Wesley Owens

IX. ADJOURNMENT at