

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: April 19, 2018

Time: 6:30 pm

Location: Pikes Peak Brewery

I. CALL TO ORDER at

II. MEMBERS IN ATTENDANCE

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

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

Previous minutes approved

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

Discussed and approved

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

- A. Teacher Appreciation Week Survey- no responses
- C. Parking Spot Auction needs- everything is good
- D. Other

VI. NEW BUSINESS – topics introduced in this meeting

- A. Spiritwear/uniform update from Tiffany- new policy on website, changes discussed
- B. Carline safety/camera update; plans for moving forward
- C. Sidewalk update; recognition of Avery Asphalt? Thank you ideas for the Avery's
- D. Dates for next year's PTO Events
- E. Review of all volunteer positions and plans to contact and confirm; Plans for May General meeting elections. Confirmation of candidates for positions; Application/Nomination Forms for candidates necessary? 5/8 8:30 at Wesley Owens
- F. Thank you cards and gift cards
- G. No workbook parties going forward, prizes instead, \$500 budget to be given out at meet and greet

VII. REVIEW OF ACTION ITEMS – requiring follow-up

VIII. NEXT MEETING ~

Date:

Time:

Location:

IX. ADJOURNMENT at