

PTO General Meeting

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: May 8, 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"/> Tiffany Blecha |
| <input type="checkbox"/> Victoria LaPorte | <input type="checkbox"/> Kendra Kuhlmann |
| <input type="checkbox"/> Lisa Rogers | |
| <input type="checkbox"/> Christy Brooks | |
| <input type="checkbox"/> Patricia Silva | |

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- reviewed

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

A. Update on sidewalk extension, completed and donated by Avery Asphalt; changes to our budget plans due to savings- Vandy to create a plaque for the Avery's home

B. Update on May 4, 2018 Parking Spot auction. Each spot bid to \$3100, netting \$9300 total!! Expectaion was about \$3000

C. Other- spirit Wear is now the PTO store

D. Allison is waiting for a price drop on the die cuts

VI. NEW BUSINESS – topics introduced in this meeting

A. Update (from Amy Torrence) on fundraising from Grandparents' Day. Initiative for fundraising for improved playground safety and equipment raised approx. \$5000. These funds can be combined with PTO fundraising efforts, if used specifically for playground safety improvements.

B. Information from parent Wendy Brethauer regarding school's need for higher quality security radios. Charlie Richardson requests 25 radios that last (most break every year). He is in contact with Motorola rep offering educational package on good radios. Would like for start of 2018-19 school year. - PTO voted and committed to 50%

C. Update from Allison Ferrenti on Workbooks: Summer Workbooks being delivered today. 453 total Workbooks printed, 381 paid, 17 free to eligible students, 48 extras for summer sales to new families, 7 saved for Luisa to edit for next year

D. Voting on candidates for 2018-19 open PTO board positions

a. Pres Elect -approved

b. VP -approved

c. Secretary -approved

E. Review of approved PTO event calendar dates for next year. Add dates for initial General Meeting, other items?

7/26 Used uniform sale 2pm-5 in the MPR

8/15 Kindie Boo Hoo Breakfast in the MPR after a.m. and pm drop off

9/28 Fun Run (10/12 make up day)

12/7 Craft Fair

12/14 Teacher Appreciation Luncheon

2/11-15 Teacher Appreciation Week

2/15 Teacher Appreciation Luncheon

4/12 Teacher Appreciation Luncheon

4/29-5/3 Reserved Parking Spot Auction

- F. Action items for start of next year: PTO volunteers for Teacher Welcome BF to hand out grant checks, Meet&Greets, BooHoo Breakfasts, Back to School nights
- G. Other

VII. REVIEW OF ACTION ITEMS – requiring follow-up

VIII. NEXT MEETING ~ **Date:** **Time:** **Location:**

IX. ADJOURNMENT at