

MONUMENT ACADEMY PTO

MEETING MINUTES

Date: 9/6/2018, 9/11/2018	Time: 6:30 PM, 8:30 am	Location: MA MPR, Wesley Owens CS
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I. CALL TO ORDER AT _6:30 and 8:29__

II. MEMBERS IN ATTENDANCE

- ✓ Lisa Rogers, President (9/6 and 9/11)
- ✓ Brad Cheatwood, President Elect (9/6 and 9/11)
- ✓ Sara Petrie, Co- Vice President (9/6)
- ✓ Shannon Fox, Co- Vice President (9/11)
- ✓ Janyse Skalla, Secretary (9/6 and 9/11)
- ✓ Lisa Bertsch, Treasurer (9/6)

III. SECRETARY'S REPORT: review and approval of minutes of previous meeting

Previous Meeting- approved (Sara)
Current Agenda- approved (Brad)

Add to agenda:

Blood Pressure Cuffs (9/11)- approved (Brad)
School Uniforms (9/11)- approved
Vinmo (9/11)- approved

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

Review past budget and actuals, proposed budget- approved (Sara 9/6, Brad 9/11)

V. OLD BUSINESS: informative/discussion/approval items from previous meeting(s)

PTO Accomplishments from last year:

- Water bottle filling stations – 1 min
- Car line sidewalk and retaining wall on “crosswalk” side – 1 min
- Security Radios for staff communication - 1 min
- CPR Mannequins – all 8th graders being CPR certified – 1 min

VI. NEW BUSINESS: topics introduced at current meeting

Fun Run – Sara – 5 min

- Info and fundraiser packets sent home.
- Volunteers needed.
- Cool prizes (individual and class)

Playground Update/Equipment/Safety – Lisa R – 5 min

- Drainage repair (Donation)
- Remove rock, add woodchips (funded by Grandparent’s Day)

Safety Solutions – Wendy Brethauer – 5 min

- Ballot Measure would fund \$170,000 over 7 years for safety and security
- List of items needed were provided

Teacher Lounge needs – Janyse – 3 min

- Left over paper goods from past events were donated

Restaurant Night and Box Top Updates – Sara – 3 min

- Restaurant Night Oct 11 at Jimmy Johns
- Quarterly Resataurant Nights Fundraiser
- Box Tops collected from classes periodically

Added Items:
 9/11- Used Uniform Sale planned for January or February
 9/11- Summer workbooks- to be edited by NJHS students prior to handing out 2019
 9/11- Blood Pressure and Stop the Billed Kits purchase for Nurse Janice-Approved- Brad

VII. REVIEW OF ACTION ITEMS: items requiring follow up

Reflection of Fun Run, Prep for next year
 Choosing the new playground, review options, plan, and budget

VIII. NEXT MEETING:

Date: 10/11/18	Time: 8:30 am	Location: Wesley Owens Coffee Shop
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IX. MEETING ADJOURNED AT __7:29, 9:21__