

# MONUMENT ACADEMY PTO

## MEETING AGENDA AND MINUTES

<b>Date:</b> 10/11/18	<b>Time:</b> 8:30 am	<b>Location:</b> Wesley Owens Coffee
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I. CALL TO ORDER AT \_\_8:22 am\_\_

II. MEMBERS IN ATTENDANCE

- X Lisa Rogers, President
- X Brad Cheatwood, President Elect
- Sara Petrie, Co- Vice President
- X Shannon Fox, Co- Vice President
- X Janyse Skalla, Secretary
- Lisa Bertsch, Treasurer

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

9/6 and 9/11 Meeting Notes approved- 1<sup>st</sup> Brad Cheatwood  
10/3 Meeting Notes Denied, not submitted, review at next meeting  
10/11 Meeting Agenda- Approved- 1<sup>st</sup> Shannon

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

Approximately \$38,500 will be donated to MA for playground equipment. Of that amount, \$5,000 will be allocated toward ground cover.  
Approximately \$22,500 in donations from public earned from Fun Run event. Net will be shared after classroom parties are completed on 10/12/18.  
Spirit Stick sales as of 10/10 were \$69.00

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

- A. Safety Solutions (update on PTO donation)- PTO provided Safety Solutions and Nurse Janice with 3 Stop the Bleed Kits and 3 Blood Pressure Cuffs. Training on the use of these items will be completed in November 2018.
- B. Fun Run money made- See Treasurer's Report
- C. Fun Run parties for winning classes- 10/12/2018
- D. Vendor Chosen for playground- Rocky Mountain Recreation, possible presentation to MA board on 11/8

VI. NEW BUSINESS: topics introduced at current meeting

- A. Clear instructions on who is doing what in regards to the playground- Duties given.
- B. Assign person to approach MA Board- Lisa R., Rocky Mountain Recreation, and Avery Asphalt
- C. Designs from Evan- Narrowed down to 2 options: Venti w/ Spinner OR Play Sense 400, additional options are shade structure and benches
- D. Spirit Sticks – are they selling? How to push them more- Will be posted on Facebook and in Lynx Newsletter
- E. Possible Family Night- Paint A Sign- Tabled for future discussion
- F. Other Fundraising Ideas-
  - Brad---MA Families Business Directory
  - Donations from local business in exchange for MA Brick

**VII. REVIEW OF ACTION ITEMS: items requiring follow up**

- A. Lisa R and Brad communicate and meet with with Dr. Griffin and Avery Asphalt
- B. Shannon follow up questions to Rocky Mountain recreation
- C. Pending Kaboom Grant

**VIII. NEXT MEETING:**

<b>Date: 11/8/2018</b>	<b>Time: 8:30 am</b>	<b>Location: Wesley owens Coffee Shop</b>
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**IX. MEETING ADJOURNED AT \_\_9:55 am\_\_**

