

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: December 5, 2018 Time: 6:30 pm

Location: Pikes Peak Brewery

I. CALL TO ORDER *at 6:30 pm*

II. MEMBERS IN ATTENDANCE

✓ Lisa Rogers, President	✓ Shannon Fox, Co- Vice Pres.	✓ Lisa Bertsch, Treasurer
✓ Brad Cheatwood, Pres. Elect	✓ Sara Petrie, Co- Vice Pres.	✓ Janyse S, Secretary

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

Review and Approve Current (12/5) Agenda- Motion Approved, Shannon
Review and Approve Previous Meeting Minutes- Motion Approved- Shannon

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

- A. Spirit Sticks- need to increase sales to break even on the purchase. Note: Goal of Spirit Sticks is not a fundraiser, PTO hopes to increase school spirit, break even financially. Sales will continue at Student Store and Craft Fair. Items will be marketed in Lynx News and Facebook.
- B. See Spirit Wear report
- C. Current money raised for playground- \$31, 701.42

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

- A. Pay to Play funds raised- \$1,486. 95, winning playground design is the Venti
- B. Calendar going forward- will be sent to board via email

VI. NEW BUSINESS—*topics introduced in this meeting*

- A. Spirit Wear Update— Tiffany Blecha-
 - a. Due to the change in rebranding, income was lower than in the past. The approximate income was \$3,000. PTO is pleased that some money was raised and the committee is not negative in funds.
 - b. In January, only royal blue jackets will be ordered.
 - c. PTO would like to have a Spirit Wear Store
 - i. Increase product availability to parents, students, and staff
 - ii. Increase sales
 - iii. Storage of products
 - iv. Display of items
- B. Final money we have towards new playground— Lisa B
 - a. See Treasurer's Report
 - b. Funds raised are not sufficient to purchase the student voted playground design
- C. KaBoom status— Shannon
 - a. KaBoom grant was denied.
 - b. PTO is currently exploring other grant opportunities to assist with fundraising for the playground.
- D. Moving forward— clear roles as to who is doing what — Lisa R
 - a. Undiscussed- move to next agenda

VII. REVIEW OF ACTION ITEMS—*requiring follow-up*

- A. Increase marketing of Spirit Wear

- B. Locate possible grants for playground funds
- C. Reach out to get cost breakdown for Venti, including installation
- D. Email board calendar of remaining PTO meetings
- E. "New Business-E- Moving Forward- Clear roles as to who is doing what"
- F. Advertise open PTO positions for the 2018-2019 School Year

VIII. NEXT MEETING ~January 17, 2019 Time: 6:30pm Location: Wesley Owens

IX. ADJOURNMENT *at* 9:00 pm