

PTO Board

MEETING AGENDA & MINUTES

Monument Academy PTO

Date: 10.1.19

Time: 5:30 pm

Location: Kim's House

I. CALL TO ORDER *at 5:41 pm*

II. MEMBERS IN ATTENDANCE

xBrad Cheatwood (President)
xPatricia Silva (Vice President)

xSamantha Brown (Treasurer)
xMaggie Richert (Secretary)

xKim Stoltenberg (President-Elect)
X Christy Brooks, Tinna Warthan,
Sara Petrie

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

Previous min reviewed and approved

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

- Update on Fun Run Initial collection count was 16,741.00 gross amount at this time

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

A. *Fun Run discussion*

B. *Watch DOGS discussion: the Kick off went very well about 25 Dad joined. The plan for the future is to have Donuts with Dad after the first of the year. We will promote the sign up when it is online and shirt sales for \$20.00 each.*

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

A. *Carline update: plan is to work on some streamline approach to make carline work better. The Board will meet on Oct 7th and we will get more details on how to work with the school on this for the future.*

B. *Craft Fair: Vote of a Budget for Supplies for Craft Fair of \$250.00. Approved by the board. Teaser flyer to go out end of October, Craft Fair is scheduled for 12-13-19 from 8 am to 12pm. May need help with setup and break down of tables (58 Tables) this year. Applications will go out on Oct 28th and are due the Nov 14th. This is the last year to Christy Brooks will head up Craft Fair. We will need to have details of table setup and processes for the next year chair. If anyone may be interested it may be helpful to follow Christy this year during set up.*

C. *Brainstorming for fundraising ideas, for community involvement*

D. *Playground discussion: There was a playground accident reported to the school and there are some needed safety repairs that the school will make to prevent further accidents.*

E. *Open forum: Restaurant nights: Sara Petrie is organizing this is what is expected to come up:*

October: Jimmy Johns 10/10/19

November: Arlene's Beans

Jan: Dex's Diner Family Bingo Night

Feb: Papa Johns

April: Chic Fil A week

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

Fun Run t-shirt collection of sizes and then order- Brad, Maggie, Tiffany

Brick order- Patricia
Grandparent Day schedule of April 3rd
Watch Dog Dads sign up online
Additional Family night events
Ideas to help raise funds for the music department bleachers
Ideas on a school business directory

VIII. NEXT MEETING ~ Date: 11/13/19 Time: 6:30pm

Location:MA- Rm #312

IX. ADJOURNMENT *at* 7:21pm