

Attendance: Heather Davis, Rebecca Drendel, Diana Jones, Ghazale Johnston, Jamie Curtis, Katie Davis

Admin: Approval of minutes from the January 25, 2019 PTO meeting.

Principal Report

- Discussed the 20K budgeted for technology and asked for a wishlist. Ideas include updating that basketball court (nets), water fountains, and the floor (CMS won't replace it without us).
 - Have \$3000 in capital update budget that could be set aside for the water fountains.
 - Jamie looking into what Selwyn paid for their fountains to see if PTO can just purchase them.
- Discussed Carowinds
 - Bob excited about the opportunity and has talked to the 8th grade teachers and they are on board.
 - Teachers will all go and kids will check in with the teacher at designated time.
 - Money for Biltmore was due today. Only 27 kids have paid and Mann needs payment on 3/6. What if other kids have not paid and we cannot make the payment to Mann by the 6th? Intention would be to cancel the trip.
 - Have \$2500 in budget for the end of year and may have more if Biltmore falls apart.
- Found a Spanish teacher who is certified and currently employed ½ time with CMS teaching homebound students. Part-time position at AG is great for her.
- Looking to fill 2 maternity leaves in the 6th grade (Brickner & Beaver)

Treasurer Report

- Net revenue 11K through 12/31/18.
- Approximately 100K carryover can be used for "startup" at the beginning of the year
- Discussed upping the student fees for next year to come closer to breaking even
- 1099's went out on time minus 1 teacher
- Another email from Dr. Washburn about tables - came back because he only could get one quote from a cms vendor - was told to proceed with one quote

AG Fund

- Wells cannot have just the spouse's name on the donation receipt when submitting match requests. The employee's name needs to also be on the receipt or else they won't match. This could have a small impact on matches from Wells.
- It is rumored that Wells Fargo may stop matching donations to educational institutions. This has not been confirmed but could have an impact on our match totals in the future.
- Need to get a prioritized wishlist from Bob to cut down on carryover, as well as spend the money allocated to him for this year.
- Need to demonstrate for donors/parents that funds are being used to enhance the

school and the learning environment (e.g. there are important investments happening outside of just renewing subscriptions).

PTO Presidents' Report

- BDC - Liz has worked with the BDC members to slot and recruit an initial slate of board members for BDC. Current slate is expected to have President, VP, Secretary, Treasurer, Facilities, Spiritwear/Uniforms, PTO Liaison. May add an Assistant Treasurer. This is under discussion and will be confirmed as new entity is set up.
- Discussed the need to have communication with Liz/BDC to make sure that we are not competing for donors.
- Liz contacted Marjorie Redding, PTO legal counsel, and she is filing the LLC paperwork to save money
- Carowinds Trip/8th Grade/Biltmore - 100 people signed up to go to Biltmore (25 scholarships)
 - Carowinds - looking at taking school busses to the park and charter buses home.
 - \$34.50 to get in, \$14.99 for a food voucher - total of \$62/kid once busses are introduced.
 - Discussed how much to ask parents to spend. Three options - not going, going with a pass and buying a meal plan & bus, buying ticket, lunch and bus.
 - Discussed the 8th grade festival that would not happen if we did the Carowinds trip.
 - Transportation needs to be lined up sooner rather than later so we need to line up a date by next week.

Transition Update

- 16 parents used headsets at the latest prospective parents meeting
- No need for additional event in March since Bob is going to Montclair and Pinewood to do specific events.
- Setting up meeting with Margaret Marshall, FAQ's is being put together, waiting on data from CMS.