

AG PTO Executive Board Meeting
November 1, 2019

PTO Executive Board Members In attendance: Jamie Curtis, Katie Davis, Rebecca Drendel, Sallie Beason, Denise Pineno, Courtney Lapham, Ghazale Johnston; Not in attendance: Melissa Self

Mr. Folk in attendance

Meeting began at 8:52 am

Minutes Approval

- Minutes from October approved.

Treasurer Report

- Student fees came up to \$18560 after the second push in communications
- AG fund is at 25k which is a little behind where we were last year. Last year 26000 (minus 3k for Sedgefield) and this year we're at 25000 for AG Fund. Need to do an analysis so know where we are from a donation point before the AG Fund launches.
- Looking into the Wells Fargo match process (Action: Ghazale Johnston)
- Purchased 8th grade t-shirts
- After school club expenses \$34440 – Art club has a \$400 expense from Black Hawk looking into club expense/ art expense
- Instructional Support – haven't gotten any charges; renewed IXL, Study Island, Newsela and Brainpop
- Going to spend 5k for Holiday gifts

Middle School Matters

- 2/ 27 - Arranged for Dream Team to sponsor a student and a Dad to talk about vaping. Could we pay for the student's lodging. Morning session for students and evening session for parents. Agree to give them \$150 towards their lodging. Coming for the whole day.
- 11/19 – Southeast Psych - to speak on social media

Financial Secretary

- Went back to a candidate, have asked a few people
- Donna McNairy – Michelle Mangan suggested her as a potential candidate

Campus Beatification

- November 9 – Saturday campus beautification
- Can Beta Club, Student Council, athletic teams and IB Students to help at Campus Beautification day (bring supplies)

Other Committee Updates

- AG Open House – 11/6 at 9:00

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- In reach/ Outreach – working with a church for Christmas - Cathy Bradley, Catherine Austin, Shelly Cole and Jamie Scurry; see if counselor can suggest another idea
- List Serves for 6th grade – Need to go back in and sign. Currently 160 sixth graders signed up to the list serve. Ideas for adding people – having student’s sign up their parent’s email or have the teachers for the email addresses. Jamie to ask to Mr. Folk about adding in the parents email.
- 6th grade is ordering tshirts and they wanted them to the field trip. Now have the sizes of the t-shirts from the teachers and now they will ordered but won’t make it in time for the field trip.

100 Year

- Kick off meeting where a spring event was discussed – **Bulldog Bonanza**. Want to come up with a way to get into the Guinness Book of World Records. You can pay someone to advise you on how to get into the records. More to come on this. Working toward April 3 or April 24 as the Bulldog Bonanza. (Cat Mumford)
- Would have a second event in the Fall for the Alumni at brewery. You buy a ticket and we’ll have food and drink and people can donate. (Natasha, Scrivener, Laura Murdock)
- Spirit week next year to be focused on 100 year.
- Talked about creating an alumni committee that could go to Sharon Towers, etc. Maybe Mr. Folk could go and the chorus.
- We could do 100 days of fundraising. We should get the kids involved through a service project, bringing in 100 pennies, etc.
- Ghazale and Rebecca to recruit Jane Morrison, Jamie Scurry, and Stacy Milam to help with the Bulldog Bonanza.

Update from Courtney Armstrong

- Mentoring club – goal to reduce out of school suspensions. 15 mentees with teachers and they meet the first Friday of the month. Would like to provide snacks for them. Kids were very excited to attend. Today is the first day to meet your mentor and play a few games and go back to class. Next first Friday might be about self-regulators. Mentors are eight grade students and teachers. Need \$200 for snacks.
- Can utilize money in the In Reach budget.

Principal Report

- We have a full time police officer who is our resource officer and who is here all the time. Our resource officers monitors the hallways, parks the car out front, monitors the cafeteria and the bus lot.
- Junior Beta Club inductions went well. Mr. Washburn did well with the induction ceremony.

Update on Building Project from Mr. Folk

- Mr. Folk met with Sara Plyler about the building improvements. Bull Dog Club is going to target a small number of people (12-20) and we are going to ask for specific gifts. We would recognize these people.
- CMS is going to pay for the track renovation.

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- Going to ask F3 to contribute.
- Meeting on Monday to discuss targeting donors.
- Need to determine who is managing the project. We need a project manager to manage the construction project. Mr. Folk to speak to Kip about getting a project manager or if Kip will be the project manager. Also would need an inspector to come out and ensure the project is on track so payments are made when the work is completed.
- Need to make sure that CMS insurance covers contractors working on the project. Mr. Folk says CMS' insurance covers it.
- Need to have a separate account for the funds so they aren't co-mingled.
- Suggest that we call Audrey Kell Booster Club about how they ran their building project and their lessons learned.
- We could add a board position to manage the centennial account.
- Media Center – we are going to pare down the upgrade that was projected. We need the plans for fundraising in the spring. Jamie and Katie to communicate that we aren't going to do it in the spring.

Meeting adjourned at 10:46 am