

Executive Board Meeting Minutes

AGMS PTO



December 9, 2021

Alexander Graham Middle School Media Center

Attachments: November AGMS PTO Executive Board Meeting minutes; AGMS PTO Financial Report

BOD Members present:, Kathy Shields, , Denise Pineno, Kris Humphreys, Ali Hoce, Tracie Northan, Robert Folk, Brooke Koppang, Trina Cone, Claire Marston, Shelly Cole

BOD Members Absent: n/a

Meeting called to order at 8:54a

Principal Update -Mr. Folk

- Spirit Wear
 - Bulldog Club currently in control of Spirit Wear- suggestion to convert to a PTO committee
 - Current company This That and More stopped taking orders and cannot guarantee Christmas delivery
 - Freeman Screen Printing is the company Mr Folk suggests moving business to
- Separate Bulldog Club account with \$6k in it- from one corporate donation for future Field House
 - Goal is to get that money to Bulldog Club account; want to clear that fund from the PTO record
 - Issue of what to do about the Field House donations
 - Greg Keith keeping the pressure on for the Field House. We need \$250k to complete project. Folk to get the Bulldog Club connected to F3 organization.
- Social Media Post from 12/6/2021
 - Post not created from bullying, mental health issues or hate, created from child who simply did not want to come to school Monday. Child shared via group chat. Image was then posted from group chat to SnapChat and went all over town in a matter of hours.
 - 726 absences on Monday out of 1300 students- huge impact.
 - Found the person who did it. Family came in, student did not mean to cause harm.
 - Disciplinary action: 10 day suspension and possible alternative school placement
 - One student helped Folk track down where the post originated
 - Encourage parents to talk to their children about social media and reposting
- IXL company contract expires in January- Folk negotiating with them. Sending Shelly the info. Number is \$9000- comes from Instructional Support
 - District looking at additional supplemental companies schools are using; as of this year they were not going to use the IXL platform
- No update on replacement principal
 - TaraLynn has not let Folk know where we are
 - Mr. Folk happy to come back and do Perspective Parent Night Jan 13 if new principal in place
 - On the call staff and parents were on the same page for qualities desired in the new principal
 - Have Bonack attend PTO EB meetings until new principal comes in
 - Discussed importance of communication in principal role



Approval of November EB meeting Minutes- Kathy Shields

Kathy asked for a motion to vote to approve the minutes and Claire seconded with the Board approving the minutes with a unanimous vote.

Financial Report/AG Fund- Shelly Cole

- On report are deposits through Nov-
 - \$2000 so far
 - another \$1200 not reflected in the number from PayPal.
 - \$2500 in Corporate sponsorships- want to have that completed by December
 - an additional \$1500 coming in
- Bulldog Bulletin needs to be kept apprised of how to reflect the sponsor ads that have been sold
- Corporate matching donation needs to be approved on the corporate websites
- Staff appreciation has not requested any funds yet
- Clubs all happened but a little crazy.
 - Denise created detailed guidelines for Clubs going forward
 - Beneficial for Ms Statton to give input on those guidelines
 - Clubs cost \$2000 to run but raised \$2600
 - Step club utilized the T-shirts already on hand for their uniform

President's Report- Trina Cone

- Honor Roll recognition happening 12/10 or next week
 - Committee was going to do individually wrapped snack
 - Ms Blount knows the best
- Book Fair-
 - Waiting to hear from manager for recap
- Staff Appreciation Review
 - Deweys in Nov
 - Bus Driver breakfast 12/10
 - Friend chicken from Folk's fav gas station next week
- Candemonium/ Turkey Drive
 - 43 turkeys, 3000 lbs of cans- in line with previous years
- Inreach
 - 80 families will get backpack with hoodie, \$50 Walmart gift card & treats
 - \$5k from church Moments of Hope
- Directory
 - Is going out today in a password protected email
- Staff Party- invitation needs to be sent by Mr. Folk, beverage & food selections need to be made this week
 - Will be outside

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Action Item Review- *Ali Hoce*

Action Item Review

- Kathy to email Folk names: Denise, Kathy, Brooke & Claire for Profile Creation Meeting with TL
- Remember to do new Principal intro for PTO website (rolling)
- Denise- document the Clubs process by next meeting ☺
- Kathy to email shelly the invoice from the balloons for the Bulldog Bonanza
- Ali find a spot on campus for PTO files- concession room
- Kris to find location for Holiday Party

New Action Items

- Brooke to follow up with Folk re: new Spirit wear company & check in with Sharon Snider
- Mr. Folk to ask TaraLynn for update & will email an update
- Kathy to follow up with Denise & Tracie for Corporate sponsorship info for Bulldog Bulletin and to ensure they know to go in and approve matching donations
- Trina to send the Club guidance info to Ms Statton for her feedback
- Trina to follow up with Staff Appreciation regarding turning in receipts
- Lisa has District Media Specialist contact info who will know where to find wall person for Media Center Project
- Kathy to buy \$120 gift card with PTO Debit Card to counter the \$120 cash donation received at Book Fair
- Kris to email Folk & Napa contact to connect for food choices
- Remember to do new Principal intro for PTO website (rolling)
- Ali to email the back to school forms button needs to be deleted

Meeting Wrap Up- *Trina Cone/Kathy Shields at 10:25a*

Upcoming Dates

- December 8th, PTO Folk Send-off, 5-7pm
- January 13th, Prospective Parents Night, 7pm-8pm
- January 14th, PTO Executive Board Meeting, 8:45am
- January 20th, 8th Grade Parent Coffee, 8:45am-10am