

Executive Board Meeting Minutes

AGMS PTO



January 12, 2024

Alexander Graham Middle School Media Center

Attachments: December AGMS PTO Executive Board meeting minutes; AGMS PTO December Financial Report

BOD Members present: Claire Marston, Brooke Koppang, Carolyn Floyd, Tempie Largen, Mickie Huneycutt, Jennifer Whitworth, Morgan Rosser, Cecily Hudson, Mr. Conner

BOD Members Absent: Katie Williams

Meeting called to order at 8:50am

Topics

1. Approval of Minutes *Carolyn Floyd/Tempie Largen*
The board unanimously approved minutes.
2. Presidents' Report *Carolyn Floyd/Tempie Largen*
 - A. Working on a new date for Prospective Parents since that meeting was canceled. Will get that information from Mr. Conner
 - B. InReach – The board will use a portion of the InReach budget for the bilingual night to order pizza for the families that will be attending on the evening of Thursday, January 18th. Anne will work with Emily. There is still a need for boys and girls socks, girls and boys underwear. Team discussed the need for a more organized space. Kerri Porter will take the list down.
3. Principal Report *Mr. Conner*
Mr. Conner was teaching 8th grade science and arrived late to the meeting. Mr. Conner got the feeder pattern this week and it was incorrect. It is being corrected. It was going back to feeder pattern 3 years ago. Huntingtown Farms will be picked up in 2025-26. AG did achieve the redesignation. There were schools that did not receive the designation across the state. Thank you to those that were on the parent panel – great feedback regarding parent participation. Mr. Conner has opted out of the state meeting in March because 8th grade field trip in DC at that same time. 8th grade science recommendation and 7th grade math recommendation.
4. Financial Report *Mickie Huneycutt*
Mickie Huneycutt reviewed the December financial report. Total income at end of the year was right at \$70,000. AG Fund to date is at \$74,419. 228 families participated - 30% participation. Jennifer Whitworth discussed corporate sponsorships. As soon as signs come in, they will be up for a year. They will receive a proof in red/white or in their corporate partnerships. Jennifer Whitworth said she will work with AG Bulldog Club to hopefully replace all of them.
5. Other Business *Carolyn Floyd/Tempie Largen*
Jeana Bruchs and Amy Harrington from the Bulldog Club attended a portion of the meeting. They reviewed the major field drainage issues. The new quote for the project is from Drain My Lawn. It is \$39,000 because there are major grade issues. The Bulldog Club has discussed dividing the project into 2 scopes – this year would be the home side and cost \$19,000. Drain My Lawn agreed to a banner to help reduce the project cost. We are running out of time with spring sports starting soon. The dirt will be removed and be used to reinforce baseball fields. There is also an issue with water where the picnic tables sit. The 3rd quote from a different vendor came in between \$36,000 - \$39,000. The Bulldog Club is hopeful the AG PTO will continue to provide the \$6,000 that had been earmarked. Spring sports start February 12th. Drain My Lawn can guarantee, and this guarantee is built into their contract. The track was resurfaced when Mr. Folk was

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Principal. Drain My Lawn has filled out the paperwork to be CMS approved. There is a written proposal from Drain My Lawn. The first quote was extremely low. The AG PTO requested a detailed proposal. The AG Bulldog Club is comfortable spending \$15,000 and will need the PTO to bring in \$4,000. The baseball field safety issue will be addressed to CMS. Technically speaking, it is not a CMS facility it is an AG facility.

A school wide fire alarm required the board to break. Jennifer Whitworth scheduled a meeting for PTO members to walk the track area and discussed getting an additional quote. A follow-up meeting with the Bulldog Club was suggested.

6. Action Item Review
7. Meeting Wrap Up

Carolyn Floyd/Tempie Lergen
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