# **Executive Board Meeting Minutes AGMS PTO**



### March 8, 2024

## **Alexander Graham Middle School Media Center**

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

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

#### **BOD Members Absent:**

## Meeting called to order at 8:50am

# **Topics**

- 1. Approval of Minutes (Executive)
  - Minutes approved from the February 9, 2024 meeting
- 2. Financial Report

Carolyn Floyd/Tempie Largen

- Mickie Huneycutt reviewed the attached financials. Not much financial activity.
- 3. Principal Report

Mr. Conner

- AG will be losing the Student Weighted Staffing (SWS), which was the money received from Covid
  government money which funded AG staffing. Mr. Conner discussed positions that could be at risk.
- Mr. Conner reviewed the Hero points system with the board. There are parent concerns that
  teachers are not giving points and students are therefore not able to participate in the incentive
  program. The PTA board can encourage our parents to give the teachers grace. The system is not
  perfect. The Hero system is required for all teachers to use and is the main behavior system used
  at AG.
- 4. President's Report

Carolyn Floyd/Tempie Largen Carolyn Floyd/Tempie Largen

- 5. Other Business
  - The draining process on the fields will not occur. If it does occur, it will go through CMS, not the Bulldog Club or the AG PTO. CMS has said no PTO funding can go towards the fields and building facilities. CMS will take the lead on the draining project. Mr. Conner explained the reasoning behind not being able to build new drains due to the reservoir and the SouthPark Selwyn, AG, MP footprint. The drainage may be clogged and CMS will first attempt to clean drainage first.
  - Team discussed a motivational speaker before testing and other items that can be funded by the PTO. One option is the calendar addition to ParentSquare.
  - The PTO will brainstorm ideas that should be prioritized with the money in the carryover.
- 6. Action Item Review
- 7. Meeting Wrap Up

Carolyn Floyd/Tempie Largen

Meeting adjourned at 10:07 am