

Executive Board Meeting Minutes

AGMS PTO



April 11, 2024

Alexander Graham Middle School Media Center

Executive Board Members present:

Claire Marston, Carolyn Floyd, Tempie Largen, Katie Williams,
Mickie Huneycutt, Jennifer Whitworth, Anne Whalan, Carla Hamilton, Mr. Conner

Executive Board Members Absent: Cecily Hudson, Brooke Koppang, Morgan Rosser

Meeting called to order at 8:56am

Topics

1. Approval of Minutes (Executive)

• Minutes approved from the March 8, 2024 meeting:

Katie Williams Motioned to Approve and Carolyn Floyd Approved the Minutes

2. Financial Report

Mickie Huneycutt reviewed the financials. Not much activity in March.

Funds taken for banners from Corporate Sponsorships. Some spirit wear sales came in. Instructional Support funds used for Brain Pop and planned for use at a teacher conference. Discussion over logistics on how to pay for three teachers to attend conference, receipts for dinners, airfare, etc. Claire led a discussion about using the PTO as a "pass through" for clubs and sports items that need to be ordered or for plays, dance productions, band production, etc.

3. Principal Report

• Mr. Conner has worked hard to figure out the budget in order to keep some of the student weighted staffing positions for next year. We are able to keep our family advocate, behavioral support, master math and ELA teachers, and we will be able to keep our academic facilitators and MTSS support. Class schedules will be adjusted to accommodate the change in staffing. Pride time will be removed and Pride time activities absorbed within the remainder of the schedule. Mr. Conner discussed the reasonings for this including how to incorporate state requirements, student remediation/enrichment, SEL requirements.

4. President's Report

a. Teacher Needs: 7th grade teachers have reached out to ask for more supplies for the 4th quarter. Tempie to order supplies and organize a distribution date. Discussed if there is a need to replace Chromebooks for next year; Mr. Conner reported that we are in need of May 3rd will have an extended homeroom to log Chromebook inventory and chargers; broken ones will be turned in to Ms. Pope for repairs. May 22nd - all Chromebooks will be collected in homeroom; all PTO donated Chromebooks will be collected on May 3rd.

b. Staff Appreciation: Lindsay Boner is organizing acai bowls for teachers at lunch on April 26th.

c. InReach: Counselors reached out for more sweatpants and underwear to restock the donated clothing closet.

d. Student Council: Discussed more opportunities for projects during the year - field day in May which will require volunteers and money for popsicles.

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e. Student Incentives: Cupcakes for capturing kids hearts provided last week. Honor roll celebrations next Thursday.

f. Prospective Parents/Tours: Pup rally will be next week; 6th grade committee ordered stickers for all students.

g. Spiritwear: Online sales just closed for the year.

h. Beta club is asking for help with a popcorn fundraiser which is their final service project for the year. They are asking for \$500 to clean up the area outside the gym for a reading garden for AG and for Selwyn. All voted to approve \$500 for the Beta Club.

5. Reserve - Discussion regarding using reserve money and future budgeting items to provide funds to “Student Life” activities such as theater productions, band productions, etc.

Other expenses: All below items voted on. All present voted to approve these budget items.

a. Tempie is speaking with our rock artist about painting the wall outside of the gym concessions area.

b. Mr. Jacobs asked for \$220 for a book author to come and speak. Author is donating 20 books and PTO is purchasing additional books.

c. Quote being generated for window wrapping \$886.70 to wrap office windows in the media center for privacy.

6. Member at Large Roles/Vote - Discussed the proposed addition of VP of Student Support as a Member at Large role for next year. All in agreement. Tempie motioned to approve the role and Anne approved. All approved.

7. Full 2024-2025 Board/ Vote - Cultural Committee, Student Life, Graphic Design, and Grant Support will be added to the list of current committees. Possible science lab committee suggested - need to find a committee chair. Jennifer motioned to approve the full board and Executive board as it stands now and agreed that some committee members will be added in the coming weeks; Carolyn approved and all present were in agreement.

8. Thank Yous/ Celebrations: The 8th grade field trip was a wonderful success. • Appreciation voiced for Mr. Conner’s transparency regarding fire drill and behavioral incidents. • Counselor lunches were provided for Harding, South Meck, and Myers Park.

9. *Action Item Review and Other Business*: • Jennifer Whitworth meeting with landscaper to discuss mulch, overall campus cleanup, plants for potting, etc. • Mr. Conner and Tempie/Carolyn will get with Lindsay Boner about teacher appreciation week. • There is a 6th grade ELA vacancy. There is a teacher who applied and that the school likes but needs to be approved by CMS. • Discussion regarding a new PTO committee for grants. • Mr. Corey is retiring. Brainstorming ways to celebrate him. Could combine celebrations along with Mr. Vickers.

Meeting adjourned at 10:56am