

**A. G. Richardson PTO Meeting Minutes
August 2006**

Meeting Date: August 17, 2006

Meeting Time: 3:30 PM; school library

Attendees: Lorraine LaRosa; Kathy Kidwell; Anne Luckinbill; Annette Smallwood; Nancy Sink; Pat Dodson; Susie Mountcastle; Jenny Berkebile; Tracy Hayes; Sue Bridges; Lisa Clubb; Krista Galenski; Chairity Makely; Pat Soley; Brenda Bayne; Jen Lewis; Jane Hall; Maria Frank

The meeting was called to order at 3:41 PM by Kathy Kidwell.

After review of the June minutes the following corrections were made:

1. Under the Treasurer's report, we have a proposed budget, it needs to be amended.
2. The Fall Fundraiser begins on Wednesday August 30th, not Wednesday August 31st.

After these corrections the minutes were approved as written.

Treasurer's Report:

There is a beginning balance of \$9,356.95. The old budget was reviewed and was submitted for audit. The proposed budget was reviewed and the following changes were made:

1. Cultural Events: 4th grade decreased to \$400 while 3rd and 5th grade increased to \$600
2. Field Trips: 4th grade decreased to \$300 while 3rd and 5th increased to \$450.
3. Teacher's Requests: need to add Miss. Winters under 3rd grade, correct the spelling of L. Meyer (4th grade) and change 1st grade to T. Myer(1st grade), need to change Stratton to Dorman
4. Papa Johns Income and Expense: need to be changed to Mama Mai

A question arose as to whether Candy Standley, AGR's Math Specialist, would need a line item. At this time, the need is not there.

Maria Frank made a motion to adopt the proposed budget. Chairity Makely first motioned to adopt this budget, it was seconded by Tracy Hayes. Motion was approved.

Administrator's Report:

Sue Bridges had to report that the year is off to a positive start. There has been changes made at every grade level and that 9 new staff members were hired for this year.

New Business:

Papa Johns Night: We will not be using Papa Johns this year. Tracy spoke with Mama Mai's and has established a fundraising program with them. Mama Mai's is located by McDonald's and their phone number is 829-9200. Parents will attach their receipt to a flyer that Tracy will create, and return it to the school. Parents who receive a delivery order from Mama Mai's will need to ask for a receipt. Receipts can be from dine in, carry out or delivery orders. We will receive 20% of the sales to start. Mama Mai's has left the option open to reevaluate this percentage and increase it if the amounts received are low. Mama Mai's has also created a special price for school related activities. Cheese pizzas will be \$7.00 and pepperoni pizzas will be \$8.00. This fundraiser will begin in September.

New Meeting Time: Meetings will now begin at 7 PM. They will remain on the 2nd Thursday of the month.

Bulldog Bazaar: The Bulldog Bazaar will be on November 4th. Jen Lewis and Tracey Anderson are chairing the event. This year the event will only include crafters and vendors. It is recommended that the PTO handle the concession sales this year. Other ideas included receiving craft donations to sell at a PTO Craft Booth and to also have a Bake Sale. Jen and Tracey will need help with advertising. This is including, but not limited to, posting signs around town and contacting the media (radio and newspaper). Tables will be \$25.00 and floor space will be \$20.00 and \$20.00/\$15.00 for AGR staff and parents.

Old Business:

Family Night: The first Family Night of the year is scheduled on September 8th. It will be a movie night with free popcorn provided. October 27th will be a Trick or Treat Night. Children will Trick or Treat through a set path in the school. The PTO will ask for candy donations and will purchase any additional candy that will be needed. The movie license needs to be renewed. It was discussed as to whether to renew for an entire year (\$375.00) or to just get time movie licenses (\$50.00 each use). It was decided to just get individual licenses.

Committees: We are still need the following committees filled: Santa Breakfast and Nominating Committee. Spring Fundraiser and Santa Breakfast will be chaired by Lisa Clubb and Chairity Makely.

Fall Fundraiser: The information packets are in and the kindergarten classes already have them. The rollout assembly is scheduled for Wednesday August 30th.

Magnet Fundraiser: If the PTO would still like to do the magnet fundraiser, Karen Testerman said she would still be interested in doing it, but would like to get the projects started as soon as possible. Kathy Kidwell said she would get in touch with the company to see what dates were available. Annette Smallwood will give the needed contact information to Kathy. Jenny Berkebile said she would chair this committee.

Market Day: The first Market Day pick up is scheduled for September 26th. Orders will need to be turned in by September 20th.

Playground Fund: The playground fund contains about \$12,500. A few of the donors include: Jenkins and Green (\$5,000); Signature Reality (\$50); Tevis (\$1,000) and the Adams Family (\$100).

The meeting was adjourned at 4:35 PM.

The next meeting is scheduled for September 14th at 7:00 PM.