

A. G. Richardson April 2008 Meeting Minutes

Approved

Meeting Date: April 10, 2008

Meeting Time: 7:00 PM; Library

Attendees: Nancy Sink, Susan Wall, Denise Head, Maria Frank, Susie Mountcastle, Tracy Anderson, Amy Deal, Jen Lewis, and Jane Hall.

The meeting was called to order at 7:03pm.

March meeting minutes were approved without change.

Administrator's Report:

- There was no administrator's report this meeting.

Treasurer's Report:

- Checking: \$16,144.42.
- Budget was approved to be submitted for audit.

New Business:

1. Budget committee: Budget for 09-10 school year will be presented in the May meeting. Budget is based on a forecast for 550 students with a contingency plan for 750. Budget is focused on student needs as budget cuts are expected.
2. Nominating committee: Officer nominating committee will focus on AGR PTO officers only. So far no one has volunteered for officer positions, although Denise Head will consider the secretary position if no other suitable candidates come forward. A PTO table will be staffed at kindergarten registration next week. Elections will take place at the May 8 meeting.
3. Audit committee: Susan Wall will need two other volunteers to man the audit committee at the end of summer.

Old Business

1. *PTO Yowell Donation:* Discussion of this proposal will be conducted in May meeting. Hopefully all the elementary schools can donate to bump start Yowell's PTO.
2. *Spring Fling:* Was a great success. Thanks to Aly Wynham for her efforts.
3. *Creative Memories Scrapbooking Fundraiser:* Was a failure. Only five packets were sold. Theresa will contact the persons who bought a package for a scrapbooking event as a family night will not be held.
4. *Chick-fil-A Night:* Proceeds for the May Spirit Night will go to Relay for Life. \$2000 have been raised so far from all donations. Winning class at the May Spirit Night will get a pizza party.

The meeting was adjourned at 7:40pm and the next is scheduled for May 8, 2008 at 7:00 PM.