

A. G. Richardson June 2008 Meeting Minutes

Unapproved

Meeting Date: June 3, 2008

Meeting Time: 7pm, library

Attendees: Nancy Sink, Susan Wall, Denise Head, Jill Armm, Patty Myers, Susie Mountcastle, Tracy Anderson, Amy Deal, Jen Lewis and Sue Bridges.

The meeting was called to order at 7:06pm.

May meeting minutes were approved as read.

Administrator's Report:

- Parent's night will be held August 6 and 7 for new parents. It is a welcome night for parents to meet the principal and view the school.
- The school will have 200 fewer students in the next school year so there will be room for an art room, a book room, etc.

Treasurer's Report:

- Checking: \$14,223.76
- Playground fund: \$18,579.41 with a recent \$35.53 contribution from Wise.
- Some things are still pending from Bulldog Bash and Teacher funds. \$2000 has been allocated as a start-up fund for Yowell.
- Budget was approved to be submitted for audit.

Old Business:

- *Chick-fil-A:* May night good. Proceeds donated to Relay for Life
- *Relay for Life:* Has earned over \$5000. The event is this Saturday.
- *Bulldog Bazaar:* Tracy Anderson has already started planning for next year's event which will be held the 1st Saturday in November. She wants to send out notices now.

New Business:

- *Presentation of Slate:*
 - o President: Nancy Sink
 - o Vice President: Amy Deal
 - o Secretary: Patty Myers
 - o Treasurer: Jill Armm
- *Election of Officers:* Officers were unanimously vote for and approved for the 2008-2009 school year. New board will meet sometime in July with the next regular meeting sometime in September.
- *Calendars:* Calendars will be crafted for the new school year with pictures of the school grounds rather than student artwork. They will be presented to new parents at the parent night, and sold to old timers after that. There is \$250 in the budget for the calendar.
- *Audit Committee:* Will meet sometime in July. The committee is composed of Susan Wall, Jill Armm, Nancy Sink and Tracy Anderson.

Meeting adjourned at 7:38pm