

A. G. Richardson May 2008 Meeting Minutes

Approved

Meeting Date: May 8, 2008

Meeting Time: 7:00 PM; Library

Attendees: Nancy Sink, Susan Wall, Denise Head, Maria Frank, Susie Mountcastle, Tracy Anderson, Amy Deal, Theresa Sicheri, Patty Myers, and Sue Bridges.

The meeting was called to order at 7:13pm.

April meeting minutes were approved with changes to text regarding Spirit night.

Administrator's Report:

- SOL Testing reported as going well, with computer testing showing to be much easier and more efficient than paper testing.

Treasurer's Report:

- Checking: \$15,506.55.
- Some receipts from the Spring Fling are pending reimbursement.
- Budget was approved to be submitted for audit.

New Business:

1. Art and Cultural Fair Funds Request: Ms. Foiles asked for money for this event. Last year money was donated by teachers who didn't use all of their PTO fund. PTO will give \$100 not used from Family Fun Night budget, \$100 from the coffee fund and \$50 from Read Across America for a \$250 total.
2. Proposed Budget: Because of the uncertainty of next year's student body, the new budget numbers were determined by taking the current monies earned, divided by 750 (number of current student body) to get the average money raised per student and multiplied that by the estimated student body for next year (550). Pizza fundraisers which are unpredictable were not included in expected income. Teacher money was allocated first and decreased from \$100 to \$75. Other budgets were slashed and some eliminated (see report). Proposed budget was approved with the provision that it is flexible.
3. Fall fundraiser: Fun D Times Company was selected to serve our fall fundraiser next year. It is a mail gift service like last year. We make 5% more than the previous service. It will start September 5 and run until September 19 and items will be shipped in time for Christmas. \$250 worth of merchandise will be available for raffling. Yowell students that will most likely begin the year at AG will have their funds directed to the Yowell PTO.
4. Other Fundraisers: Spring – Virginia Diner Co. We receive 40% of sales under \$5000 and 50% of sales above. Square-1-Art – Items will be offered for Mother's Day this year since there are uncertainties regarding Yowell student participation. Chick-Fil-A – The restaurant has decided not to hold monthly Spirit nights, therefore four nights have been picked out for next year.

Old Business

1. *PTO Yowell Donation:* It was decided and approved unanimously to donate \$2000 start-up money to Yowell's PTO. This money comes from the Special Events fund which wasn't spent this year.

2. *Nominations for Next Year:* Lorraine LaRosa has stepped up to the Secretary position on next year's board. Denise Head will step in to the Vice or Treasurer's position if no other candidate can be found.

The meeting was adjourned at 8:30pm and the next is scheduled for June 3, 2008 at 7:00 PM in the library.