

## **AGIS PTA General Membership Meeting**

**Date:** September 24, 2013

**Present:** Diana Slavin, Cheryl Boehmler, Allison Boulware, Alexa Hart, Cristen Lauzor, Shannon Weber, Cindy Murphy, Lori Wickline, Kelly Delaney, Ann Marie Akana, Michele Ovalle, Bobbi Kozel, Karen Harris, Michelle Griffith, Karen Russell, Kim Buchwald, Michelle D'Ambrosio, Angie Daly, Molly Nur, Lisa McKeown, Todd Harvey, Donna Paraskewich

Motion to approve minutes made by Michelle Griffith, seconded by Allison Boulware.

### **Principal's Report:**

Included in Mr. Harvey's report were his thanks to the PTA, communication to families, MAP testing, and RTII

### **Treasurer's Report:**

Balance Sheet and Statement of Income and Expenses presented.

Check request, Petty cash, and Deposit forms have been revised. Find new forms on the AGIS PTA website or in the mail bins in the office. Please make sure to use the new forms.

### **New Business:**

#### **Budget:**

Changes:

Team Building for 6th grade, busing:	2,300
Calculators #500	2,600
Refrigerator	500
Assemblies	500
School Spirit	500

\*budget title change from "Software" to "Classroom Support"

Motion to approve by Allison Boulware, seconded by Michelle Griffith  
Members, voting all in favor none opposed.

### **McDonald's Spirit Night:**

Scheduled for 10/17/2013 4-7pm. More information to follow.

### **Giant A+ Rewards:**

Initial forms, starts 10/06/2013

Reminder will be sent.

### **Fundraising:**

Chicken BBQ fundraiser in the spring.

Market Day

Box Tops

Giant A+ Rewards

Target: school enrolled

Ideas for future possibilities:

Selling reusable water bottles

Hex-bug math competition

**Old Business:**

Pennies for Plaza Towers, donated \$3351.75

**Career Day:**

Needs volunteers to greet and escort presenters.

**Committee Reports:****Box Tops:**

Collections 10/04/2013. Info. in folders 10/31/2013.

Collection increased from \$4,200 to \$7,000 with promoting.

**Campbell's:**

Collection in office.

**Membership:**

Chairs and Officers must be members by 10/15/2013.

**Country Christmas:**

Vendor tables cost \$60

Applications sent end of September.

Discussion of an increase in craft fair hours.

Vendor Survey will be sent this year.

**Donuts for Dads:**

October 23, 24, 25.

Sign in, pay in advance \$5 per family.

**Website:**

Please send updates and information to Bobbi Kozel to add to the AGIS PTA website.

Information can be sent to Bobbi for inclusion in a mass email, please plan a week or two ahead if possible.

Motion to adjourn by Alexa Hart, seconded by Lisa McKeown.