

AGIS General PTA Meeting
Date: September 24, 2012

Attending: Julie Bruecks, Lisa Folkert, Lori Wickline, Cindy Murphy, Karen Harris, Gamila Fogg, Diana Slavin, Jen Pavlock, Kin Buchwald, Todd Harvey, Nikki Bouadaile, Kristin Donahou, Donna Paraskewich, Jeff Detweiler, Beth Smiley, Bobbi Kozel, Jacqueline Mercier, Michelle D'Ambrosio, Angie Daly

Handouts: Principal's Report, Meeting Minutes, Proposed Budget 2012-2013, Fiscal Year to Date Profit & Loss, PTA By-laws, Standing Rules, Proposed Newsletter Dates

1. Meeting called order at at 5:13 pm
2. Meeting minutes from May 22, 2012 General PTA Meeting were approved with changes.
 - a. Edit to say Cindy Murphy nominated David Villa for Vice President
 - b. Gamila Fogg moved to accept minutes. Kim Buchwald seconded. Motion passed.
3. Principal's Report
 - a. Assistant Principals have been introduced and visited all classes. Reviewed house rules with students: Be Responsible, Be respectful, Be fair, Be safe. Emphasized rules for both school and buses.
 - b. T-shirt contest winner's design for 6th grade students. Teams are Tanzania, Australia, Brazil, Italy, and Jamaica. Second design will be used for yearbook.
 - c. Mr. Harvey introduced new assistant principals, Jeffrey Detweiler for purple and orange and Nikki Borradaile for blue and red.
 - d. Opening 6th grade model. Six teams are Tanzania, Australia, Brazil, Italy, and Jamaica. T-shirt design contest completed.
 - e. Map testing for the fall is completed. Grade 5 parent meetings have been held to share information on MAP and math courses for next year.
 - f. Smart boards will be in all classrooms. PTA funds provided for smart boards and installation. School funds provided for the projectors.
 - g. Newsletters will be sent home with the school's youngest child every other Thursday in addition to email.
 - h. Board Policy of Volunteerism is set by the school board and the policy has not changed. Volunteers need three clearances for unsupervised volunteering and field trips. Further study and discussion on policy is underway. After school enrichment teachers will need three clearances. See Lori Wickline for possible parent committee to review and approach board.
4. Treasurer's Report
 - a. Proposed Budget for 2012-2013
 - b. Fiscal Year to Date Profit & Loss

5. New Business

- a. Budget: Motion to pass 2012-2013 Budget by Bobbi Kozel, seconded by Julie Brueck. Passed all in favor.
- b. By-laws: Amendment Form 1. Changes: Co-Vice Presidents, voting of budget done in May, change wording of treasurer to Treasurer and Financial Secretary, change to what constitutes the executive board amendment form 6. Motion to approve by Donna Paraskewich, Beth Smiley. Passed all in favor.
- c. Standing Rules: Created based on model from state to address details not addressed by by-laws, procedural. Motion to approve by Donna Paraskewich seconded by Karen Harris. Passed all in favor.
- d. Donuts for Dads flyers will be sent home on 10/4 with a reminder on 10/18. The cost per family will be \$5. Volunteers are needed.
Dates are:
Purple: Tuesday, October 23
Blue: Wednesday, October 24
Red: Thursday, October 25
Orange: Friday, October 26
- e. Website: Committee chairs and officers need to set up email accounts.
- f. Giant A+ Rewards: Please set up accounts if you haven't already. This year money was used for smart boards.
- g. Sixth grade t-shirts: Motion to add \$2,000 as a one time fee for sixth grade t-shirts. Motion to approve by Beth Smiley and seconded by Julie Bruecks. Passed all in favor.

6. Old Business: none

7. Committee Reports

- a. Fall Fundraiser: 4,685 so far with more coming in.
- b. Spirit Wear: Cost discussion. Reminder to account for tax for water bottles and necklaces.
- c. Market Day: Extending pick-up times not a possibility due to food shipped frozen and needs fixed window which is currently 3:15 drop off and pick-up until 5:30PM. Can order online and pay online. Past profit for AGIS: 2003-12000, 2005- 15000, 2011- 6000. Looking to increase advertising.
- d. Phantom Tickets for game at Wells Fargo Center. Discussion about purchasing and selling as well as different promotions offered. Can the PTA write a check for \$200 to prepay for the the phantom tickets for deposit from Family Fun? Motion to approve made by Beth Smiley seconded by Karen Harris. Passed all in favor.
- e. Special Events Coordinator: Jen Pavlock. Events to include field day, Dr. Seuss Day

8. Motion to adjourn at 7:02 PM made by Bobbi Kozel seconded by Diana Slavin. Motion passed.