

## **AGIS PTA General Membership Meeting**

**Date:** November 13, 2012

**Present:** Bobbi Kozel, Diana Slavin, Karen Harris, Donna Paraskewich, Beth Smiley, David Villa, Becki Pine, Jen Perrin, Lisa McKeaun, Todd Harvey, Julie Bruecks, Madelyn Alvrino Farina, Karen Russell, Lori Wickline

Motion to approve previous meeting minutes by Donna Paraskewich seconded by Bobbi Kozel.

### **Principal's report**

- Mr. Harvey thanked the PTA for the Donuts for Dads event- best attended. A new slide show from the event will be posted on the Avon Grove AGIS web page.
- The projector installation project is complete. Every room in the school had access to the touch screen technology. A plus reward funds (from Giant) was the final amount needed to complete the job.
- AGIS is utilizing the online parent conference system. Mr. Harvey is seeking feedback.
- The Literacy Committee and the PTA had a successful "Fall into Story Telling" event. The next event is a read in on November 30th where various community members will read to groups of children. This year the Literacy Committee is focusing on other ways to help students read and ways parents can encourage literacy.
- Mr. Harvey discussed AGIS results on meeting AYP requirements from the state of PA.
- Volunteer policy 916 has been revised. Two clearances and a TB test remain the requirement. Requirement to be met by December 1, 2012 to volunteer.

### **Treasurer's report**

Adopted budget. Balance sheet and profit loss presented.

### **New Business**

#### **Bylaws**

Approved by state and can viewed on website. Changed leadership to Co-Vice Presidents. Vacancy appointment made Cindy Murphy second Co-Vice President.

#### **Hospitality**

Teacher appreciation is December 11, 2012. There is a link in the PTA newsletter to sign up for contributions of hot and cold breakfast items.

#### **Book Fair**

Up and running. Need night time help. The sign up link is on website.

#### **A Plus Rewards**

Giant \$2077.99

Link to sign up more Giant store cards is on the website.

**Market Day**

Profit: \$2269 so far. Great success. They sold 122 pies. Made \$500 in pie sales. Cookies are on sale from now until November 19th for paper orders and until the 23rd for online orders. Next date is November 29th, 2012, 4:30-5:30pm.

**Country Christmas**

Full for vendors. 120 spaces were available. Entertainment is set up. AGIS/PLE 60/40 kitchen.

Baskets: Would like a goal set for no more than two classrooms combining on a basket. Going forward we will be looking at providing more information for the baskets.

**After School Enrichment**

No report

**Fundraising**

Fall direct donation fundraiser, to date total \$7,040.

Spring catalogue fundraiser-Joe Corbi's

**Paper**

In the past all PTA handouts were made on goldenrod paper. We are out of goldenrod and will be using lime green going forward.

**Spring conferences**

Discussion of PTA providing dinner for teachers, potential cost of \$6 per person.

**Box Tops**

\$2208.60 submitted. Book fair gift cards were awarded to top classes and teachers.

**Coke Rewards**

Discussion of items to order with reward points.

Motion to adjourn made by Diana Slavin and seconded by Jen Perrin.