

AGIS PTA General Membership Meeting

Date: September 23, 2014

Present: Diana Slavin, Allison Boulware, Lori Wickline, Michelle Griffith, Ann Marie Akana, Gamilla Fogg, Marielle Eagles, Cheryl Boehmler, Angie Daly, Michelle D'Ambrosio, Cindy Murphy, Jacqueline Mercier, Kim Buchwald, Cristen Lauzon, Karen Russell, Bobbi Kozel, Todd Harvey

Motion to approve previous minutes made by Cindy Murphy, seconded by Allison Boulware.

Principal's Report:

Included in Mr. Harvey's report were comments on the transitions, grade wings and the assistant principal role as well as means and importance of communication. Implementation of the OLWEUS anti-bully program discussed.

Treasurer's Report:

Presented:

Adopted Budget 2014-2015

Annual Audit August 2013-July 2014

- net income \$1,500
- no unexpected expenses
- questions
- will be submitted in month

Chairs:

- Check and Deposit forms remain the same, in PTA cabinet in office and on the PTA website.
- Please check emails, no reset of passwords for current chairs.
- All chairs must be PTA members.
- Forms/flyers going home should be sent to Bobbi for the website, email to Bobbi and Lori
- Please use volunteer interest list for your activities, should have received from volunteer coordinator.

Guest Speaker:

Dr. Glenn Stryjewski, A.I. Dupont Hospital. Presentation on D68 virus and respiratory symptoms for school age children.

Old Business:

Open Positions:

- Financial Secretary: Michelle Griffith (temporary)
- Book Fair: Kim Buchwald and new financial chair
- After School Enrichment
- Market Day

New Business:

Committee Reports:

ASE: Ideas for sponsorship discussed.

Assemblies: Planned Quiet Riot, OLWEUS Bullying Program, new set of assemblies for spring

Book Fair: Cristen Lauzon

Box Tops: Top two classes will have pretzel party. Exploring possible pool party for top 4 classes for the year. Last year generated \$8,000 in box tops.

Coke Rewards: Still collecting.

Copy Room: Melanie Swiers running.

Country Christmas: Planning in progress. Will run from 9:00-3:00 again. Discussion of PLE concessions, basket raffle, and possible vendor basket raffle in gym. Planning for 120-125 vendors, \$60 fee. Will need new chair.

Directory/Ads: Planning in progress.

Donuts for Dads: Planning in progress for 10/21-24. Discussion of organizing food, cleaning service, materials, and tables. Muffins for Moms in May.

Giant A+ Rewards: Information will go home this week. Utilization of infosnap discussed. Generated \$11,950 last year.

Hospitality: Faculty breakfast planned for December 17, 2014.

Scrip: Discussion of transition, gift card program. Will be offered once before holiday season.

Spirit Wear: Planning in progress, forms to be distributed in October with delivery expected mid-December.

Motion to adjourn by Michelle Griffith, seconded by Gamilla Fogg.