

## **AGIS PTA General Membership Meeting**

**Date:** February 3, 2015

**Present:** Diana Slavin, Allison Boulware, Bobbi Kozel, Lori Wickline, Ann Marie Akana, Michelle Overdoerster, Mr. Garvin

Motion to approve previous minutes made by Lori Wickline, seconded by Allison Boulware.

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

Mr. Garvin presented. Discussion about Parent's literacy night including book selection and word study. Rescheduling of Latino night.

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

Presented Profit & Loss Budget vs. Actual. PTA Financial Records presented. A motion to adopt Annual Audit Report made by Lori Wickline and seconded by Ann Marie Akana.

### **Old Business:**

Chairpeople needed:

- Book Fair
- Donuts for Dads and Muffins for Moms
- Market Day
- Membership

### **New Business:**

#### **Committee Reports:**

**ASE:** On track

**Assemblies:** Spring assembly planning underway.

**Box Tops:** Due Friday 2/26/15. Last collection will be the first Friday in May. Top two classes will have pretzel party.

**Copy Room:** There are some open slots. Thursday at 10:30 and Friday at 10:30 and 12:30.

**Country Christmas:** Expenses have been paid and income shared with PLE. Overall food sales were up and basket ticket sales were down.

**Decorating Committee:** Meeting at the end of February, decorations up by mid-March. Theme will be literacy.

**Donuts for Dads/Muffins for Moms:** Planning for Muffins for Mom in progress.

**Giant A+ Rewards:** The total rewarded through December is \$5,581.61.

**Hospitality:** Upcoming plans for Secretary Day, Nurses Day, Teacher Appreciation, teacher dinner for conferences discussed.

**Membership:** No report.

**Roller Skating Party:** Scheduled for Family Fun Night on March 7th.

**Scrip:** New order on the way for February.

**Spirit Wear:** Sales completed. Items left over were donated to the nurse's office.

**Tickets:** Hershey and Dorney Park tickets sales. Discussed donation of additional ticket for the Orchestra and After Prom.

Motion to adjourn by Allison Boulware, seconded by Bobbi Kozel.