



Board Members present: Molly Haworth, Kim Ambrose, Somya Bergman, Charlotte Vrba, Dawn Scheck, Marcie Mefford, Nancy Kerr, Jan Wright, Sue Sokolinski, Deb Nielsen

Board Members absent: Laura Milhousen, Deb Rempert

PTO members: Lisa Foydel

Meeting called to order at 6:30pm.

Secretary-D.Scheck

- October board meeting minutes approved

Ways & Means-D.Rempert via M.Haworth

- FunFair
 - We have a logo created by Andrea Davis
 - Gator Winter Games is the theme to follow the upcoming winter Olympics
 - We will have the shower again
 - We will have Fun One games return and they are able to have the games fit the theme.
 - Wal-Mart will donate bags
 - Cost remains the same at \$10 per wristband for the regular hours (5pm-8pm) and \$5 for ECC hours (4pm-5pm)
 - Volunteers can sign up on SignUp Genius. This is for teachers and parents. And this included sign ups for cakes and pop.
 - The multipurpose room will be the Olympic Village and feature an international cuisine including eggrolls from Panda Express.
 - The raffle will be in the LRC
 - The basketball game will be moved to the gym
 - The raffle results may be silent and posted instead of announced
 - Game prizes will be a hybrid of past fairs. Participants can win a prize in each room instead of having a redemption room.
 - \$850 has been spent on affordable prizes
 - Sarah Gorr from 3 Penguins will be providing a penguin toss game. It was decided she could sell spirit wear since that is a school PTO item with profits benefitting the PTO.
 - A wish list of items will be sent. Needed are items such as trees, goggles, Olympic podium, etc.
 - Save the date notification will be sent.
 - We discussed classrooms participating within the classroom prior to the event. For example, the students could do a writing assignment focusing on the Olympics.
 - We discussed the wristband cost and the effect on families with multiple children.



- Five Below
 - A flyer for the event will be brought in and sent home on November 25th.
 - The event is 3 consecutive weekends: November 29-December 1, December 6-8 and December 13-15.
- Dine Around
 - December 3rd is the next Dine Arouns at California Pizza Kitchen and Fresh Delite.
 - This is in coordination with the Barnes and Noble book fair.
 - Adrianna Plocinski will be coordinating with Barnes and Noble as well.
- AGS Clothing Sale
 - Wayne Haworth is donating clothing racks.
- Sunshine Math
 - This is highly attended and well supported
 - Mary Stilin verified the monthly meeting times
 - Math games may be added
 - Questions were asked if the program is antiquated and may need updating to align with Common Core Curriculum. Sue Sokolinski was willing to work with Mary on this. Sue may also enlist other colleagues to assist especially if a grant needs to be written.
- Target Redcard and Meijer: there has been a request for flyers to be distributed more regularly
- Barnes & Noble book fair: Lisa Foydel reported on the upcoming event
 - Promotions are underway
 - Students are voting on the character costume for Dr. Wright. Currently, Captain Underpants is in the lead.
 - On Monday, December 2nd there will be an assembly where Dr. Wright will read some excerpts from the winning character's book.
 - Bookmarks are in the LRC.
 - Email and Facebook blasts have gone out and will continue periodically
 - The Gator by the flagpole will be changed after the Shrek musical is finished.
 - Information will not be distributed via Backpack Mail since it doesn't seem to be utilized.
 - Flyers are in the library and park district locations
 - Dine Arouns are set
 - The fair runs all day with the fun being in the evening. It is not advertised that vouchers can be used all week.
 - Lisa is looking into a possible form for teacher wishlist
 - Mrs. Jensen has signed up for choir times: 5:30, 6:30, and 7:30
 - Please spread by word of mouth
 - Beads will be given to show support for AGS
 - A wrapping table is possible to do and need volunteers. Paper is supplied by Barnes & Noble while AGS retains the tips earned for wrapping items.
 - There will be a sign up for teachers to volunteer reading.



- They may do some guessing jars.
- If someone does not go on the actual day of the fair, they can use a voucher so AGS gets credited for purchases.

Treasurer-C.Vrba

- We reviewed the latest report
 - Movie Night: the last movie night had \$248 in bills
 - Pal Joey Dine Around generated \$400
 - Market Day generated \$150
 - The Fall Clothing Sale had some extra expenses
 - Gator Gold generated \$704
 - HR Imaging generated \$600
 - Target gave \$56 for a recent voting promotion
 - Jen Meiring donated \$20 from a recent Dove Chocolate party
 - Foltos provided some courtyard improvements
 - We incurred a small service charge
- Diane Litow, an ECC parent, volunteered to do our taxes. We may have to pay \$63 for a certification.
 - Molly Haworth motioned to allow Diane Litow to do our taxes
 - Kim Ambrose seconded.
 - The board voted unanimously to allow Diane Litow to do our taxes.

1st VP- K.Ambrose

- Kim is working on the yearbook
 - We will stick with the theme of Self Advocacy
 - The cover contest will start after the winter break.
 - Even though we changed companies, the pictures cannot be contained in a secure site so please send pictures to Kim via email, disc, DropBox, etc. Kim's email is kimambrose@comcast.net

2nd VP-S.Bergman

- Angel's cart has been ordered through Amazon Prime and ordering the beige version made the purchase even less expensive.
- \$330.12 can roll over to the next special appropriation
- Thursday, December 19th is the deadline for the next special appropriation submission.
- Girls on the Run: Batavia Foundation for Educational Excellence has funded the startup of this program with Kellie Stern leading.
- The Movie Night license expired in October. We decided to pay per movie.

President-M.Haworth

- If we need volunteers there are more places to ask besides our parent/guardian base. Cultural Studies and Key Club are examples of some organizations that require community volunteer hours.



Communications-M.Mefford

Continue to send things that you want sent out to AGS families

Classroom Support-N.Kerr

- The Halloween parties came and went. They seemed to go over alright with out food even though a few students asked about where the snacks were.
- Winter parties will be on their way and will be December 20th from 2:45pm – 3:15pm.

Principal-J.Wright

- WATCHDOGS
 - Brian Nallenweg is willing to be the Top Dog and start the program
 - This Thursday, Jan and Brian will be conduction a conference call with Fathers.com. It would be nice to have a father of a younger student present as well. Jeff Henderson may be interested and wants to understand more about the program.
- Batavia Interschool Council (BIC) meetings
 - LeeAnn Rodriquez attended the last meeting and the Early Childhood program was discussed. They discussed what the program was and if other PTO's contribute to the program since it is district wide and not just an AGS program.
 - The E.C. program would like to have more than two field trips per year and possibly do more community outings.
 - They would like to have guest speakers and a resource library for parents.
 - The PTO's will be asked to contribute up to \$300 per school PTO.
 - January 11, 2014 and March 8, 2014 are the next BIC meetings held at the district office on Wilson Street. A representative needs to be able to report on AGS PTO.
- Pat Brown had an update on the capital improvement plan. He had a survey that he wanted the PTO's to complete.

Teacher Liaison-S.Sokolinski, D.Nielsen

- Mrs. Ashby has requested food not be allowed in the LRC if we are to meet here. Food containing nuts has been left in the LRC.

New Business

- Reviewed some business procedures in regards to voting rights and board minutes submission
- Discussed a possible added position to the PTO, a corporate sponsor position
- May 17th is prom

Meeting adjourned at 8pm

Minutes respectfully submitted by Dawn Scheck