



## **AGS PTO Board Meeting Minutes March 13, 2017**

**In Attendance:** Fatiana Stobaugh, Melissa Dempsey, Kevin Preas, Perry Devaney, Sue Minnec, Tim McDermott, Paula Lindeman, Alison Bielski, Paula Lindeman, Andy Mareska, Cheryl Curry, Mary Anne Callahan, Kristin Green

**Absent:** Tim McDermott, Mike Park, Becky Paulin

**The meeting was called to order at 6:34 pm.**

**President, Fatiana**

**Secretary, Perry Devaney  
minutes from February were approved by the board.**

**Guest Speaker, Renee Culbertson  
Nomination Committee  
Jamie Quinlan Teacher and Classroom Support  
Tim Smith, Treasurer  
Nominations will be closed at the close of this meeting.**

**Fatiana brought up a discussion for Tim. Gift cards and a cleaning service. Lee Anne Rodriguez is going to get a list of places they would like for gift cards. Start donations just from the PTO, as a representative of the parents.**

**Cheryl Curry gave an update on the status of Tim's wife. A Visa gift card is a good choice to cover several different expenses. Kevin wondered if PTO is legally allowed to make a donation to Tim's family. The motion is pending a review on checking the legality of this. A donation of \$50 plus must be reported to the school board. MaryAnne will reach out to Chris Lowe (our rep) on the school board regarding this issue. Andy looked this up at the end of our meeting and it looks like a conflict for the PTO.**

**Treasurer, Andy Mareska  
See his report.**

**We need to upgrade the squares, they need a chip reader as well. The upgrade is not free.**

**Andy will meet with the new Treasurer. Andy wondered if there would be any background or vetting for the new position. Andy's proposes we put a second signature on the account. 2<sup>nd</sup> VP could be added to the account.**

**We need a new accountant, the last person is no longer able to help us. We will donate as individuals on behalf of the PTO. Cash envelopes can go into the Treasurer's box.**

**1<sup>st</sup> VP, Melissa Dempsey**

**Director of Ways and Means Job Description. Motion to approve the new description. Some of the day to day fundraisers will now fall under the 1<sup>st</sup> VP. Kevin motioned to change they Bylaws to split the Ways and Means description as proposed by the attached proposal (first). 2<sup>nd</sup> by Melissa.**

**Bike to School is May 10<sup>th</sup>.**

**2<sup>nd</sup> VP, Kevin Preas**

**Trivia Night will be held on April 22<sup>nd</sup>.**

**There are still volunteers out helping with traffic. Meanwhile, the Cubs are making a movie to share about AGS traffic.**

**Kevin filed for a grant from BFEE for \$17K for the book room.**

**Kevin will be reaching out to the PTO's of other schools to see if any of the schools would like to make a donation to ECC.**

**Communication, Fatiana reporting**

**Still collecting 5<sup>th</sup> grade pictures.**

**April 1<sup>st</sup> yearbook order deadline. The yearbook is done.**

**Classroom Support, Sue Minnec**

**Looking to coordinate chiropractors for the Teacher Appreciation Week.**

**Looking for a theme for that week. AGS Alls-Stars.**

**Mrs. Green said the teachers loved the classroom supplies baskets.**

**The week of May 1<sup>st</sup> is when it starts.**

**Ways & Means, Mary Anne**

**Forms went out for flower sale, They are due on March 22<sup>nd</sup>.**

**Sitting down with Jackie this week to do a wrap up of Fun Fair,**

**McTeacher Night is on Thursday, April 12<sup>th</sup>. 24 teachers volunteered.**

**Mary Anne has materials regarding a Holiday Sale for the children to attend and purchase presents.**

**Teacher Reps, Mrs. Green**

**Brought pricing in for different mats for the gym from Mr. Park. He will bring in some additional quotes.**

**EC Rep, Ally Bielski**

**Week of the Young Child. Week of April 24<sup>th</sup>.**

**Four families have offered to help. They have a singer, and perhaps a Farm to come out for the week. Healthy Habits, River Stones. Maybe there can be a Dine Around type activity with Pal Joey's, to set up a buffet. Karen Nellis will also be working with the parents to set up that week.**

**Vice Principal, Cheryl Curry  
She was blown away by the Fun Fair.**

**Other, Kristin Green  
Made mention of the AGS time capsule.**

**Motion was to adjourn by Melissa, 2<sup>nd</sup> by Andy.**