

AGIS PTA Executive Board Meeting

Attending: Anne-Marie Nowak, Molly Nur, Emily Pfaff, David Grace, Kasey Nolan, Sadie Caspar, Jackie Mercier, Debbie Barrow, Wanda Prossler, Dawn DeMuth, Traci Kveragas, Dawn DeMuth, Diana Slavin, Gamila Fogg, Donna Paraskewich, David Villa, Donna Noga, Bobbi Kozel, Lori Wickline, and Pilar Norenberg

Date: August 30, 2011

Next General PTA Meeting: September 20, 2011 7:00 pm

Upcoming Executive PTA meetings:

- Wednesday, Oct. 5, 2011, 7:00 pm
- Thursday, Jan. 12, 2012, 10:00 am
- Monday, March 19, 2012, 7:00 pm
- Tuesday, May 7, 2012, 10:00 am

Handouts: List of officers, minutes from General PTA meetings, last year's budget, and today's agenda

1. **Meeting called to order** at 10:08 am.
2. **Minutes** from General PTA meetings held April 26, 2011 and June 1, 2011 were reviewed and approved. Motion made by Emily Pfaff and seconded by Molly Nur.
3. **Treasurer's Report**
 - a. **Final Financial report from 2010-2011** was handed out by assistant treasurer Bobbi Kozel. Sadie Casper made motion to pass and Wanda Prossler seconded.
 - b. **Budget for 2011-2012** was not available. It will be distributed to Executive Board members.
4. **Principal's report.** The principal was unable to attend. No report was available.
5. **Old business**
 - a. **Fall Fundraiser.** The fall fundraiser will be an "envelope" fundraiser (i.e., requesting monetary donations to AGI). Awaiting letter used by Charter School from the Charter School. Wanda Prossler agreed to provide a letter in the meantime. Timeline: October. Further discussion at next meeting.
 - b. **Technology.** Last year's budget included purchasing projectors. Eight were bought but there were insufficient funds to install them. Julie Bruecks and Anne-Marie met. Decision to install smart boards and projectors instead of purchasing remaining 4 projectors as outlined in the budget. Current plan is to install 8 projectors and 8 smart boards in October.
6. **New business**
 - a. **Board Positions** still requiring chairs: SCRIP and After School Enrichment.
 - b. **Assemblies.** Dawn McMuth reported that Assemblies was under budget last year. Needs to know funding available for this year to begin planning. Currently

Assemblies is budgeted for one assembly for the school year. If fundraising raises sufficient funds then a second assembly can be held later in the year. Dawn said it may be possible to plan 2 assemblies with the funds available for just one if the money is allotted carefully.

- c. **Artist in Residence.** David Grace said trips are planned to Andrew Wyeth museums. Dates will be provided at another time.
 - d. **Officers and chairs** introduced themselves.
 - e. **School store** to open soon. Kasey Nolan and Gamila Fogg reported.
 - f. **Market Day** needs assistance. Wanda Prossler reported.
 - g. **Reflections.** Tracy Kveragas reported that Reflection chairs needs budget information ASAP as Reflections ramps up quickly. They encourage participation since theme “Diversity Means...” may be difficult for young kids to understand. Event may require from involvement from administration if there are controversial submissions.
 - h. **Website**
 - i. Bobbi Kozel requested that **materials** that chairs send home with the students should also be **sent to her so she can post them** on the PTA website.
 - ii. Please let her know of **changes in your email** so she can be sure emails forward to your current address.
 - i. **Treasurer.** The budget will be sent to all chairs. Julie Bruecks unable to attend.
 - j. **Other**
 - i. **Rachel’s Garden.** Rachel’s Garden needs tending. Located by blue pod by exit facing 896. If anyone wants to take it on (e.g., Girl Scout or Boy Scout troop), please let Anne-Marie know.
 - ii. **Robotics Club.** Robotics Club was cancelled for 2011-2012 school year. Participants from last year were notified by participating teacher. PTA was not informed directly. 40 kids participated and competed. PTA currently funds all clubs at 30%. Mr. Harvey would like PTA to fund them at 100% but PTA was concerned there wouldn’t be sufficient funding for teacher grants. Anne-Marie will find out more from Principal about this club and all clubs’ status. PTA to revisit issue.
 - iii. **Science Fair.** Funding also affected. Science Fair needs better advertizing. Many students unaware of possibility until too late in past so few students participated. PTA provides 30% funding. Anne-Marie will find out more from Principal and report back.
 - iv. **School Board Finance Committee** is a good place to influence budgetary issues. Encouraged to attend those meetings when possible.
7. **Meeting was moved to adjourn** at 10:42 am by Dawn DeMuth. Sadie Casper seconded the motion.