

AGIS PTA General Membership Meeting Minutes

October 19, 2011

- I. Meeting was called to order at 10:04 a.m.
- II. Mr. Harvey was unable to be with us, so there were no principal's remarks
- III. Treasurer's Report- will be available after Bobbi Kozel meets with the accountant
- IV. Minutes from October 5th meeting were read. Donna Paraskewich motioned and Lori Wickline seconded that we approve as written. Motion carried.
- V. Old Business
 - a. Rachel's Garden/Memorial Garden started for a child hit by a car, and continued when another died of brain cancer. The Brownies will tend to the garden. If they need mulch, it will be purchased out of the Trail budget.
 - b. Literacy Night is scheduled for 10/27 with a Spooky theme.
 - c. Giant Foods A+ Rewards program
 - i. Good response after fliers were sent home.
 - ii. Need to work out how money will come to PTA from Mr. Harvey.
 - d. SCRIP- posted an almost \$800 profit
 - e. Donuts for Dads- volunteers have been found for needed positions
 - f. After-School Enrichment (ASE)
 - i. Committee will meet on 10/23 with Brian Gaerity
 - ii. Further meetings need to be scheduled
- VI. New business
 - a. Kasey Nolan motioned that we give enough extra Hershey Park tickets to Miss Lucas for chaperone use as needed. Becki Pine seconded. Motion carried.
 - b. Directories- we need to pay 6% sales tax on these
 - c. Reflections reports that submissions were way down this year.
 - d. Oct. 27th is the next pick-up for Market Day.
 - e. Book Fair is scheduled for Nov. 11th-23rd. Amy Lengel needs volunteers.
 - f. Spirit Wear fliers go out 10/27.
 - g. By-Laws review committee is being formed.
 - h. Monica reminds us that the Nov./Dec. newsletter is going out soon. Please get item in to her quickly.

- i. The school store sent home a "price list" to help advertise this service and give parents a better idea of what products we offer.
 - j. My Coke Rewards program was presented by Becki Pine. A flier will go home next Thursday to encourage parent participation.
- VII. At 10:42, GamillaFogg motioned that we adjourn, which was seconded by Kasey Nolan. Meeting adjourned!

Respectfully submitted by

Anne-Marie Nowak

President