Charter PTO General Meeting

August 24, 2017

I. Meeting was called to order @ 5:50 pm by Clint Johnson. 33 members were in attendance.

II. Approval of May 2017 meeting minutes- There are no minutes from the last meeting. At that meeting, the first meeting for 2017-2018 school year was scheduled.

III. Officer Reports

• Budget - Treasurer-Brigid Pitts. The PTO members were provided with a copy of the projected budget for the 2017-2018 school year. Brigid explains the budget and recommends showing Net numbers from fundraisers instead of Gross Numbers. Projected numbers were constructed by averages from last couple of years from funds raised during Walk A Thon. We are starting this year with $8,000 left from last year. Added to budget this year is to use $5,000 from the $8,000 to purchase instruments for the Music Program. Mrs. Kelly has requested that PTO assist in purchasing these instruments. Rebecca Higgins moves to approve budget. Beth Ainsworth 2nds motion. All approve. Motion passes.

• Faculty Representative this year is Alyssa Landreneaux

IV. Committee Chairs- Clint Johnson (President)

• Tee Shirt- Maria Sutterfield volunteered to phone in the t-shirt orders for the shirts provided to each Charter student.

• Fundraising- Walk A Thon is our only fundraiser. We don’t have a date or theme set yet. Dana Cooper and Liz Puffer are co-chairs. Volunteers are needed.

• Fall Festival- Lori Harkness is chair. Trunk or Treat is done for SFA Lab and Charter students

• Homecoming Parade- Shelly Cook is Chair. Float decoration volunteers needed.

• Family Event- Chair volunteer needed.

• Teacher Appreciation- Aimee Bird is Chair

• Yearbook- Chair is needed.
• Pay-It Forward/Recycle - Rebecca Higgins-past chair; explains that in the past, we have made Valentine Cards and passed out to community workers/nursing home residents; Purple Santa, crayon collection, shoeboxes for Haiti and recycling through out the school year. Alyssa stated that the Chair needs to organize someone to pick up recycling and drop off behind public school library once a week. Rebecca Higgins will Chair, however would like a volunteer to handle the recycling. A sign up genius should be created for volunteers.

• Membership- Kendra Stockman and Beth Ainsworth are chairs. Memberships for the 2017-2018 school year are being accepted

• Father-Daughter Dance- Jamie Cupit is Chair. The Grand Ballroom is booked for February, 2017

• Mother-Son - Natalie Cardenas is chair. The SFA Baseball game was successful last year.

• Book Fair- Angie McKinney and Katherine Daniel will Co-Chair

• End Of Year Party- Brandy Brown will Chair.

IV. Old Business- no old business to be discussed.

V. New Business
• New Items- We no longer have access to the musical instruments that were loaned to us by the College of Music and Mrs. Kelly has asked if PTO funds can assist in purchasing new instruments. Kendra Stockman motions to use $5,000 of $8,000 budget to purchase musical instruments. Rebecca Higgins 2nds motion. All approve. Motion passes.

VI. Announcements
• Lysa Hagan thanks all volunteers. She also expressed the importance of musical instruments to our school and students. The school will cover what PTO can not cover on the instruments. Parents would benefit from a wishlist from Mrs Kelly from what is needed. All donations are welcome and appreciated.

• The PTO Board introduced themselves: Clint Johnson-President; Carmen Mackey-Vice President; Brigid Pitts-Treasurer; Amanda Cordova-Reporter; Aimee Bird-Secretary

• Next Meeting will be December 5, 2017 @ 5:45 pm

Meeting adjourned at 6:30 p.m.