

ICSAtlanta PTO Membership meeting minutes

Monday, September 9, 2018 at 6:45pm

In attendance were the PTO board members (Uli Ingram, Justin Mackey, Sasha Carradine, Carrey Hugoo, Katharina Pramor, Tiparny Lane, Claudia Zimmermann) and approximately 15 PTO members.

Winnie Chu called the meeting to order at 6:50pm

The minutes from the last membership meeting on April 13th, 2018 were approved.

Welcome and Report

Winnie welcomed all the members and introduced the board members. She briefly went over the PTO's goals for the year and our Anti-Bullying program

VP Updates

Carrey Hugoo (VP Special Programs)

- Teacher Appreciation every month - first one this week; at both UC and LC
- Scarecrow - was completed 9/8 and will be installed in downtown Alpharetta 9/13
- Watch Dogs - kick-off meeting was a huge success; still opportunities for dads to get involved (email Carrey)

Katherina Pramor (VP Student Enrichment)

- Cultura Liasons - 1 designated person/team for each language track helps keep all families in that track updated with various cultural events and activities happening in the community
- Room Parents

Tiparny Lane (VP Community Relations)

- Maintains FB page
- Helping Sasha with fundraising

Sasha Carradine (VP Fundraising)

- Spirit Nights - Chick Fil A, Dave & Busters, Extreme Hop (UC only); all dates/locations are on the school calendar
- Working on grant writing and looking for help with this

Election

Elections were moved up in the agenda.

PJ Bischoff gave a speech introducing herself and her ideas for Co-President

Uli asked if there were any other nominees for Co-President who would like to speak

Vote taken - PJ Bischoff unanimously elected to Co-President

Treasurer Report (Justin Mackey)

- We have approximately \$7,000 in bank today
- Proffited approx \$2500 total last year
- Dance & Membership were largest revenue generators last year
- Largest spirit night fundraiser is CFA historically
- Last PTO meeting the membership voted to allocate \$2500 towards the shade project but it has stalled out because the people leading the project have left the school; Michele Neeley gave a quick synopsis of the project: shade structure over one of the play areas at lower campus, struggles with the landlord/property management company for the LC, need approval from both landlord and school admin
- School has asked that PTO consider focusing on a fence project for the new outdoor classroom at the LC; school has already purchased outdoor furniture for this, but it has to be fenced off before the area can be used by students
- Question raised about using money for turf or “soft landing” material for the playgrounds
- Vote to allocate funds towards the outdoor classroom fence: passes unanimously
- School Dance:
 - Tentative date of January 2019 (MLK weekend)
 - What else would the school be interested in the PTO taking on?
 - Can we get the cost of the dance down? Responsibility of the Dance Committee
 - Vote for dance: YES - 1 NO - 19
- Vote to approve 2018-2019 Budget: passes unanimously

Meeting adjourned at 8:00pm