



Thursday August 2nd, 2018, 6:00-8:00

Mission: The mission of the AVA PTO will be to organize, communicate and facilitate activities, fundraisers, and community outreach events that align with the school's policies, mission and vision while providing positive interaction and/or fostering support among AVA parents, teachers, staff, administration and the surrounding community.

Vision: All officers of the PTO and its committees will operate with integrity and kindness in a constructive, collaborative, and respectful manner with the volunteer coordinator, school administration, and in accordance with the AVA Community Agreement. Officers and committee members will be supportive and knowledgeable of school policy and will use only appropriate and approved channels of communication to inform and engage the AVA community on the various activities planned by the PTO throughout the school year.

Pledge of Allegiance and PTO Mission & Values

Attendance, Approval of May Meeting Minutes, and Approval of August Agenda

- Members in attendance – Rachelle Nye, Jamie Nahil, Trisha French, Renee Dowis, Shane Graper, Winter Jojola-Talbur, and Eileen Curtis.
- Rachelle motioned to approve May meeting minutes. Trisha seconds, all in favor.

Financial Update

- Account Status
 - General Account – \$75,451.80
 - Wolf Shack Account - \$9,282.23
 - Ending Balance for July - \$84,734.03
- Merging Bank Accounts
 - We are merging the Wolf Shack account and the Main account to make the accounting easier (they are First Bank accounts).
 - Rachelle will be following up with Troy Schroder, Mr. Barber, and Jonathan Nye.
 - Accounts will likely be merged within the next 30 days.
- Square and Other Online Store Management
 - The new AVA website may not communicate with First Bank, which is essential for the online store management.
 - Rachelle is checking with IT regarding this, as well as First Bank.
 - Rachelle will also researching Square (current platform) versus Stripe.

Finalize Events for the Year

- Events for the year were reviewed and agreed upon.

Budget

- Overview of the 2018-2019 Spend Plan
 - Spend plan print out handed out and Renee led group through it.
- Event and Fundraiser Breakdown
 - Budget for each event and fundraiser was reviewed.
 - Estimates were based on past year.
 - Casino night estimate may be revised after further research.
- Approve Budget



- Budget approved by the group.
- Update on \$50,000 gift to AVA
 - Gift funding was used on technology for the students.
 - More details to follow.

PTO Openings

- Community Outreach
- Fundraising

Roles and Duties

- Went over roles and duties.

Newsletter

- Newsletters are starting up – Rachelle and Shane will coordinate regarding PTO content for next week's newsletter.

PTO Shirts for Events

- Group decided shirts to wear at events would help people know who the PTO members are.

Event and Activity Updates

- Officer Sign-up to Oversee Major Events
 - Carnival – Jamie and Winter
 - Casino Night – Trisha and Eileen
 - Golf Tournament – Trisha, Rachelle, and Winter
 - Middle School Dance – Shane and Winter
 - End of Year – Renee and Rachelle
- Carnival
 - Date set – Saturday September 15th, from 2:00-6:00pm.
 - Next planning meeting is Wednesday August 8th from 6:00-7:30pm. After that meetings will be weekly (Aug 15, 22, 29, Sept 5, 12, each meeting 6:00-7:30).
 - Four subcommittees: Vendors, Food, Games and Prizes, and Design.
 - Planning on having giveaways again.
- Kinder Boohoo Yahoo
 - August 15th
 - One session for the morning drop-off at 8:30, and one session for the afternoon drop-off at ~12:30.
- Last First Day 8th Grade
 - Middle school starts Friday
 - Event is 7:00-7:45am
 - Rachelle and Jamie will lead event
- Meet and Greet
 - Take place Thursday August 9th from 11-6 and Friday August 10th from 8:30-12:00.
 - Flyer on upcoming events will be handed out.
- Mentor Program
 - We will pair people up that inquire
 - Rachelle will market this is a volunteer opportunity in hopes of finding a parent volunteer to lead this (it would fall within Community Outreach)
- Spirit Nights
 - Rachelle will coordinate with the lead until the PTO gets a Fundraising Officer



- Checklist has been created
- Used Uniform Sale
 - Will occur during the meet and greets on Thursday, from 11-7
- Staff Luncheon
 - PTO is paying for staff luncheon on Weds August 8th.
 - Will be ordering Zoe's Kitchen.
- Casino Night
 - Trisha will check out costs.

Meeting Adjourned