

# AEPTO Meeting Minutes

August 22, 2013

## In Attendance:

*Board:* Mike Mazurek, Jessica Ackerman, Kim Turk, Mandy Sanders, Sara Bonacci Sherle Dixon, Teresa Parks, Jeff Turk

*Luce Road ECLC Representatives:* Cheryl Anderson, Allison Lebron, Michele Ringle

*Hillcrest Elementary Representatives:* Jana Hanson, Kathleen Cranna

*Pine Avenue Elementary Representatives:* Jon Case, Kim June

## I Call To Order:

The meeting was called to order at 6:00pm.

## II Approval of Minutes:

The minutes from the April and July 2013 meetings were passed out and the attendees were given time to read it. Both sets of minutes were approved by motion.

## III Reports of Officers

*President's Report:* Please be reminded that meetings will begin on time.

*Treasurer's Report:* A review of the AEPTO budget for the 2013-2014 academic year was presented. The current cash balance is \$62,684.83, and reflects a couple of field trip transportation costs incurred since the printing of the last budget report.

*Secretary's Report:* A budgetary quote was presented from Heidi Faust to purchase clay from Runyan Pottery Supply in the amount of \$567.38. The treasurer approved this purchase.

## IV 2013-2014 Budget Review

Each school (discussions led by present representatives) in consultation with the AEPTO board members reviewed each line item of the 2013-2014 budget. The following is a summary of those discussions and adjustments that were made. Line items that remain unchanged are not mentioned.

**PS-Y5-K-1** (seven K, two PS, 2 Y5 and seven 1st grade teachers + 1 title)

- Kathleen Cranna (Hillcrest) suggested that all title teachers should be added to the budget (Team funds). The Treasurer indicated this would most likely not be a problem, but permission would first be needed. Lines 102 and 103 (19 teachers) was unchanged as a solution to support title.
- Line 105: is now for the Mount Pleasant Children's Museum .
- Kindergarten has requested a line item be added to support paper for language arts books. \$200 was removed from line 105 to create this new budgeted item.

- \$100 is being moved from line 111 to line 110 to support increasing fees for science alive.

**SECOND-THIRD GRADE** (seven 2nd and seven 3rd grade teachers + 1.5 title)

- Lines 202 and 203 remain budgeted at 8 teachers each to support funding for title.
- Line 205 reduced to \$800.
- Line 207 (Impression 5) was increased to \$1500 by reducing line 205 by \$200 (to \$800), by reducing line 213 by \$50 (to \$750) and by eliminating line 210.

**FOURTH-FIFTH GRADE** (16 teachers (including title))

- Team funds not adjusted to accommodate title.
- Line 305 is being reduced by \$250 and added to line 311 because historical museum is now charging \$2 per student (per state funding cut).
- Line 307: Loons field trip will now be renamed 5K day.

**GENERAL**

- Art Fund, line 403, is to be increased by \$100 (and removed from line 310).
- Family Fun Dance was not profitable in 2012-2013 school year, but should require no funding this year, and therefore no specific budget will be allotted.

**V General Discussion**

Kathleen Cranna suggested that the AEPTO minutes should be placed in take-home folders for parents to see - possibly attached to the school newsletters. In support, Luce Rd. and Pine indicated their newsletters go out on Fridays, Hillcrest's are sent on Mondays.

**VI Upcoming Agenda Items**

Review of AEPTO 1) constitution, 2) website / Facebook presence, 3) bulletin boards at schools, 4) logo to be used on internet/print items.

**VII Announcements**

The next AEPTO general meeting is scheduled for Monday, September 16th, at 6:30pm at Luce Rd. ECLC.

**VIII Meeting Adjourned**

The meeting was adjourned at 7:15 pm.