

David Lubin Parent Teacher Group (PTG)
Board Meeting Minutes: November 19, 2013

Members in Attendance: Linda Lane, Leslie Oberst, Kirsten Thurston, Venessa Langley, Jennifer Aten, Michele Rossi, Patti Marcotte, Anne Inouye, and Principal Dixon.

Call to Order: 6:30pm

September 9 meeting minutes: Approved with no corrections.

Officer's Report:

1. **President's Report:** no report.
2. **Treasurer's Report:** all information sent off to our CPA for taxes. Currently waiting on final numbers from gift wrap fundraiser

Old Business:

1. **DLASA:** a gift card for Ms. Jane and family was purchased.
2. **Gift Wrap:** items will be delivered on Monday, December 2 with distribution to classes that week.

New Business:

1. **Holiday Dinner, December 17:** Board will meet at Tower Café at 7:00pm.
2. **SaveAround Books:** Board discussed benefits of this coupon book. Due to the current number of winter fundraisers, the plan is to wait until spring to move forward.
3. **Spirit Wear:** Lysa is gathering quotes from several different companies to bring back Spirit Wear.
4. **Gift Wrap Profit:** Board voted to offer two \$25 gift cards to Toys R Us to the two top gift wrap sellers.
5. **Amazon:** During the holidays we should push the Amazon storefront on our website to capitalize on winter spending.

Next Meeting: January 21, 2013 in the Staff Lounge.

David Lubin Parent Teacher Group (PTG)
PTG General Meeting Minutes: November 19, 2013

Call to Order: 7:00pm

Events and Fundraisers:

1. **Online Auction:** The auction will begin on Monday, December 9 and close on December 13 at 8:00pm. The website is:
www.32acutions.com/davidlubinptg
2. **Winter Movie Night:** Friday, December 6 at 6:00pm. Night will include several short movies, a raffle including an iPad mini, and photos with Santa. Volunteers are needed as well as food donations.
3. **Family Baskets:** The PTG collects donations for David Lubin families who need help during the holidays. Monetary donations are requested by Friday, December 6. In addition, a canned food drive will occur at Winter Movie Night.
4. **DLASA:** The After School Academy will run from January 13 – February 14. The five week long Academy will include dance, martial arts, chess, and art classes. Spring DLASA is yet to be determined.
5. **Gift Wrap:** Order will be sent to classes the week of December 2.

Principal's Report

1. 85 iPads on three (3) carts will be coming to David Lubin to move us forward with Common Core and update our technological capacity.
2. Instructional Aide candidates were interviewed and will be coming under the umbrella of the School District.
3. The Safety Committee has been established to increase the school's safety capacity. Intruder drills are being practiced. The next meeting is December 2nd – parents are welcome to join.
4. Suggestions for a safer Pickup and Drop Off on campus are being generated. They include:
 - a. Parent Valets – who can usher students from their vehicles and/or crosswalks.

- b. Students to leave a ConnectEd voicemail urging parents to be more careful during pickup and drop off times.
- c. Captain Jerry assembly on cycle safety will be scheduled.
- d. Utilizing teacher(s) at crosswalk near Kinder classrooms.

Guest Speaker, Jeff Cuneo, SCUSD School Board Representative

1. SCUSD Superintendent has resigned. School Board is currently searching for an Interim Superintendent. A permanent person will be hired by the end of the school year.
2. The District budget is not finalized but Mr. Cuneo is hopefully our budget will increase due to LCFF. His budget priority is to lower class sizes if there is a budget increase.
3. Kit Carson Middle School is in the Candidate Phase to become an International Baccalaureate (IB) program. When it becomes a fully IB campus it will cover grades 7-12.
4. The City of Sacramento has a school resource officer who can come to David Lubin and brainstorm safety priorities and train crossing guards.

Next Meeting: January 21, 2013 in the Staff Lounge.

Meeting adjournment: 8:01pm