

David Lubin PTG Executive Meeting Minutes

January 15, 2019

7:35 pm

President's Report (Sarah Phillips):

Sarah Phillips made the motion to approve the September minutes. Seconded by Libby Augusta. Minutes were approved.

PTG Tax Filing - We really like our new CPA, Bill Simi. Josette did a great job getting our tax information to Mr. Simi.

Treasurer's Report (Josette Cuevas):

Recent Fundraising Activity and Expenses

- We ordered checks.
- We have some fundraising funds slowly coming in from 1st Wednesday.

Fundraiser and Campus Updates

Spirit Wear

- Regina Brown offered to take on Spirit Wear.

Auction

- We will not have a school wide auction this year.
- The 6th grade teachers will be able to use those business contacts for their auction items. Sarah will send the auction vendor list to the sixth grade teachers.
- The sale of the kinder pillow and 4th grade weaving should not be used for the 6th grade auction. Those funds should be given to those grade levels.

LAX

- Sarah met with Mr. Dixon recently and shared the survey results.
- There are four candidates for the positions.
- Interviews are currently being scheduled.
- Sarah is working with Mr. Dixon on recouping the money already paid to the district for this year's aids.

Music

- Sarah and Natalie have been meeting with Ms. Hunt.
- We would like to invite Ms. Hunt to a staff meeting so she can let teachers vocalize her overall goal with music instruction.

Surplus

- We currently have a large budget surplus. After this year's fundraising is over, Sarah would like to see how much of a surplus we have and if there is a use for some of the money.
- This is something to just keep in mind. Sarah plans to have a discussion in May on how to use some of the surplus.

Our next meeting will be Feb. 19 at 7:45 pm.