

David Lubin PTG Executive Meeting Minutes

February 19, 2019

7:33 pm

President's Report (Sarah Phillips):

Sarah Phillips made the motion to approve the January minutes.
Seconded by Caroline Kilvein. Minutes were approved.

Treasurer's Report (Josette Cuevas):

Recent Fundraising Activity and Expenses

- Our taxes are done for the year.

Fundraiser and Campus Updates

Election Committee

- We need one teacher, one member at large, and an individual who is not on the board.
- Regina Brown, Beau Bettinger and Libby Augusta have volunteered to run the committee.

LAX

- Candidate interviews were held last month.

DLMT

- We need to decide if we can help the DLMT with managing their financial accounts.
- One way to do this would be to bring DLMT under the PTG umbrella. Money would be tracked by the PTG treasurer. Any overage would be rolled over from year to year.
- We need to check with the CPA to make sure we can transfer the money over to PTG without any repercussions.

Our next meeting will be March, 19 at 7:35 pm.