

David Lubin PTG Executive Meeting Minutes

January 21, 2020 - 7:38 pm

President's Report: Sarah Phillips

- Approve November Minutes
- Sarah Phillips motioned to approve to minutes. Caroline seconded the motion. Motion was passed.

Treasurer's Report

- Dos Coyotes and Suzi Burger 1st Wednesday checks came in and were deposited.
- Gift Wrap. We received a shipping refund for broken boxes. Our net profit was \$3,357.77.
- Jog-A-Thon. Net profit of \$28,390.35.
- We had an email vote to increase the PTG paper supply money on December 11, 2019. We had 5 vote yes to increase this year's budget and 3 vote yes to use last year's budget. And one vote yes but with no specification. As a result of the vote, we increased this year's budget to \$400 for paper.
- Added a line item for DLMT.

Fundraiser and Campus Updates

- Volunteers (Gift Wrap, Garden Tour) - We need volunteers.
- STEAM Coordinator - The removal of the LAX program has taken pressure off the STEAM position in terms of time commitments. An intervention teacher is needed though and this should be considered in future budgets. Teachers continue to be incredibly supportive. Sarah would like to have a discussion about making this a district position.
- Technology - No purchases have been made and we need to move forward with these purchases. Sarah will follow up with Ms. Becky on the iPad cover purchases. Ms. Williams will follow up with Kim regarding an educational discount for computers. Sarah will also make contact with Google and Apple regarding the computer purchases.

Adjournment

- Next Meeting - February 18 - 7:45 pm