

David Lubin PTG Meeting Minutes
Originally March 17, 2020 - 6:30 pm
Rescheduled for April 13, 2020 - 7:00 pm**

President's Report: Sarah Phillips

- Review and approve minutes – Sarah made a motion to approve the February motion. Seconded by MaryAnn Williams. All approved.
- E-mail votes – We had an email vote to continue paying our 1099 employees (Ms. Hunt and Ms. Tamblyn) for the remainder of the school year.
- We will have a Treasurer's report next week at the April 21st meeting.

Fundraiser and Campus Updates

- Computer & iPad purchases – Everything was purchased the day before the school closed. We purchased 15 new iPads and a charging cart. The charging cart was received before the closure. Apple will send the iPads when school resumes. We purchased 48 new chromebooks for 1st and 2nd grade and two new charging carts. When the computers are in stock, they will be shipped. Sarah is coordinating with Tim to make sure they are received.
- Election – Nominees and ballot distribution. Jazz and Libby Augusta are on the election committee. They are working to make the ballot electronic so that we can still hold elections. Sarah will do one more reminder on social media.
- 1st Wednesdays – Mr. Dixon asked to cancel the April 1st Wednesday. Caroline will reach out to the future 1st Wednesday businesses.
- Possible additional fundraiser – The Garden Tour is cancelled until further notice. We are looking at possible fundraiser options.

Adjourned at 7:40 pm

- Next Meeting - April 21 at 6:30 pm

**The meeting was changed to April 13 due to the COVID-19 Global Pandemic.