

MINUTES

David Lubin Parent Teacher Group (PTG) Meeting Minutes
July 30, 2020 - 7:00 pm
Zoom video conference call

Present: Erin Brown (President), Jazz Mixon (Vice President), Anthony Dal Ben (Treasurer), Norma Hoss (Parliamentarian), Mike Downey (Secretary), Kit Adsetts, Kate Buehler, Mariah Bailey (Members-at-large), Libby Augusta (Teacher Representative)
Absent: Erin Powers Gomez (Member-at-large), MaryAnne Williams (Teacher Representative)
Quorum established.

1. Introductions
2. PTG Bylaws
 - Erin to email copy of bylaws
 - General rules: Need Quorum to take Board actions, Majority vote to pass motions
3. Budget
 - Erin moves to have PTG account pay for a premium Zoom account to conduct PTG meetings throughout the year. Mike seconds the motion. Motion approved by voice vote.
4. Schedule
 - Open PTG meetings will continue to be scheduled for Tuesdays at 6:00 pm followed by 7:00 pm closed PTG Board meetings.
 - Upcoming Budget Meeting. Tuesday, August 18, 6:00 - 8:30 pm
 - Typically 6:00 - 6:30pm go over budget proposals (Ms. Jane, Ms. Kane, Ms. Tamblyn has resigned as STEAM coordinator).
 - Vote on budget proposals during closed portion of meeting.
 - Go through budget by each line item
5. Fundraisers
 - This will be a challenging year for fundraising considering staff and students will not be on campus to start the year.
 - May need additional help / point persons
 - Gift wrap fundraiser - Marie Kal has signed up to lead this year
 - First Wednesdays - will need a PTG point of contact
6. Wrap-up
 - Next meeting: Budget Meeting, Tuesday, August 18, 6:00-8:30pm
 - Be thinking about budget proposals
 - Erin to distribute bylaws

Meeting Adjourned