

David Lubin Parent Teacher Group (PTG)

**Executive Meeting Minutes**

August 18, 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, (Members-at-large), Libby Augusta, MaryAnne Williams (Teacher Representative)

Absent: Mariah Bailey, Erin Powers Gomez (Member-at-large)

Quorum established.

1. Erin moves to approve July meeting minutes. Kit seconds. Unanimous voice vote approval.
2. Review FY 2019-20 Budget
3. Discuss/Develop FY 2020-21 Budget
  - Art Budget Proposal.
  - Music Budget Proposal. Proposed budget does not charge for first 2 months of work. First two months are “rollover” from previous budget. Include budget line item for instrument cost.
  - Math Program Budget Proposal. Board discussed using the Classroom Enrichment budget of \$15/student to cover costs towards the proposal, but not approving the proposal outright.
  - Beautification Budget Proposal. Explicitly include undisbursed budget from previous year’s budget.
  - COVID positivity fund

Erin moves to adopt budget as presented. MaryAnn seconds. Unanimous voice vote approval.

4. Proposed Read-a-thon instead of Jog-a-thon this year
5. Wrap-up
  - Next meeting: TBD

Meeting Adjourned