

David Lubin Parent Teacher Group (PTG)

### **Executive Meeting Minutes**

October 13, 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, Gillian Tarkington (Members-at-large), MaryAnne Williams (Teacher Representative)

Absent: Erin Powers Gomez (Member-at-large), Libby Augusta (Teacher Representative)

Quorum established.

#### **President's Report**

- Kate moves to approve September General Membership meeting minutes and September Executive meeting minutes. Kit seconds. Unanimous voice vote approval, motion passes.
- PTG Board passed a motion on October 1, 2020 via e-mail. Erin Brown moves to add Gillian Tarkington to the Executive Board in one of the Members-at-Large positions. Erin Powers seconds. Majority email vote approval, motion passes.
- Music: Ms. Hunt
  - Unable to post to her personal Youtube account and doesn't have a District account. Ms. Williams is uploading videos for her.
  - Very low views on her videos at the moment (due to difficulty accessing videos).
  - Need a new strategy to connect music with the students. Zoom meetings can be recorded and uploaded/saved to cloud. Might be able to use this new function to provide access to music instruction
- Black Lives Matter
  - Parent complaint on David Lubin PTG promoting Black Lives Matter.
  - What is the purpose of PTG 's response (should PTG even respond?)
  - 501c3 organizations cannot support campaigns for political office. Support of BLM does not fall into that category. More information can be found at: <https://www.irs.gov/charities-non-profits/charitable-organizations/the-restriction-of-political-campaign-intervention-by-section-501c3-tax-exempt-organizations>
  - Erin will draft a short professional response which reiterates PTG's position supporting BLM.

#### **Treasurer's Report**

- \$40 balance on robotics account. Anthony to coordinate with Josette (previous Treasurer) to find out more.
- A couple letters related to the domain registry 'davidlubinptg.org'. Anthony to follow-up with Erin Brown.

**Fundraiser/Campus Updates: Other Discussion**

- STEAM Coordinator: What's our plan?
  - Have a parent volunteer update the David Lubin STEAM Instagram page.
  - Have a parent volunteer update to tiktok? Maybe Instagram is a better platform.
- Discussion of Proposals
  - Photography fundraiser is approved.
- Movie Night/Holiday Fun
  - Upload a photo (costume, food, tradition, etc.) showing how you celebrate the fall/Halloween season!
  - Incentivize signing up for PTG newsletter
  - Prizes: local business gift card

**Meeting Adjourned**

Next meeting: Tuesday, November 10, 2020 at 7:00 pm via Zoom