

David Lubin Parent Teacher Group (PTG)
Executive Meeting Minutes
November 10, 2020 - 7:00 pm
Zoom video conference call

Present: Erin Brown (President), Anthony Dal Ben (Treasurer), Norma Hoss (Parliamentarian), Mike Downey (Secretary), Kate Buehler, Gillian Tarkington (Members-at-large),

Absent: Jazz Mixon (Vice President), Kit Adsetts, Erin Powers Gomez (Member-at-large), Libby Augusta, MaryAnne Williams (Teacher Representative)

Quorum established.

President's Report

- Erin moves to approve October General Membership meeting minutes and October Executive meeting minutes. Kate seconds. Unanimous voice vote approval, motion passes.
- Pulse check, are we ok? PTG is communicative enough? Everyone feels like they know what is going on.
 - Everyone is doing well enough for 2020.
- Ms. Jane submitted new Art Program budget. No approval needed from PTG Board since total budget has not changed.

Treasurer's Report

- October revenue \$2k, \$750 \$94.69 money came in.
- October expenses (see attached October Budget tracking):
 - BoA charge for Sacramento Mandarins.
 - iPads
- November revenue:
 - Check for last year's Garden Tour
- November expenses (see attached November Budget tracking):
 - Classroom Enrichment (Ms. Augusta Scholastic invoice)
 - COVID "Keep Things Positive" Fund (Doc Burnsteins gift card)
- Statements showing closure of old accounts. These accounts were closed by previous PTG members as these old accounts are no longer used.
- Square account login information.
- Received request for reimbursement from Ms Augusta for Classroom Enrichment. Anthony is figuring out how to keep record of these reimbursement requests.

Fundraiser/Campus Updates: Other Discussion

- Halloween/Family Fun Photo Contest
 - Sending the winner a gift card

MINUTES

- Farm Fresh 2 You Fundraiser
 - Accounts donate 10% of each box to David Lubin. Even existing accounts can be linked to generate donations.
 - Good idea, add it to the newsletter.
- Family Boxes/Additional resources for the Holidays
 - Waiting for Ms. Jane to discuss with Principal Dixon.
 - PTG will then share how to participate in newsletter, etc.
- Commitment to Racial Equity and support BLM
 - Mike to help organize
 - Reach out to Jessica Wharton, has helped conduct Racial Sensitivity Lectures in the past.
 - Reach out to District Rep. Leticia Garcia

Meeting Adjourned

Next meeting: January 2021, to be announced