

David Lubin Parent Teacher Group (PTG)

Executive Meeting Minutes

February 9, 2021 - 7:00 pm

Zoom video conference call

Present: Erin Brown (President), Anthony Dal Ben (Treasurer), Mike Downey (Secretary), Kit Adsetts, Gillian Tarkington (Members-at-large), MaryAnne Williams, Libby Augusta (Teacher Representative)

Absent: Jazz Mixon (Vice President), Norma Hoss (Parliamentarian), Kate Buehler, Erin Powers Gomez

Quorum established.

President's Report

- Garden Tour Meeting
 - There will be a lot of logistics to work out and think about. The February 11 meeting is the first meeting and will discuss what is possible.
- Erin moves to approve January General Membership meeting minutes and January Executive meeting minutes. MaryAnne seconds. Unanimous voice vote approval, motion passes.

Treasurer's Report

- Review of January revenue and expenses
- Classroom Enrichment is for grades, K-3 & 5. Use \$20 per student and assume 24 students for grades K-3 and 33 students for grade 5.
- What can be charged to the Classroom Enrichment line item? Libby and MaryAnne want to encourage teachers to spend the money but also give them some direction.
- Domain Fees was paid for and is good for 1-year. But there are a few other domains that we maintain.

Fundraiser/Campus Updates: Other Discussion

- Election Committee/PTG Board
 - Libby encouraged all Board members to stick it out one more year! This has been a hard year but would provide great consistency for the school.
 - Nominating committee appointed as Kit Adsetts and MaryAnne Williams.
 - PTG newsletter will ask parents to send nominations to the committee (Kit's email) and nominations can also be made live at the March PTG meeting.
- Anti-racism training

- Mai Xi Lee and Nikki Harrelson are resources available to David Lubin for social emotional learning (anti-racist, equity and anti-bias work falls under this category)
- The District has online resources Anti-Racism Classroom: <https://sites.google.com/scusd.edu/antiracistclassroom/> and Social-Emotional Learning website: <https://sites.google.com/scusd.edu/sel/home/family-resources?authuser=0>
- Mike will reach out to Mai Xi and Nikki and ask that they lead a session with David Lubin parents (during a regular PTG Meeting or separate meeting) for best-practices for engaging with a small group towards learning, reflecting, and practicing anti-racism tenets.
- PTG initial plan is to set aside time at each meeting (5-10 min) to introduce, lead discussion, etc. around an article, video, or other resource. That resource could then be shared in the PTG newsletter as a way for parents to continue to engage in anti-racism learning and conversation.

Meeting Adjourned

Next meeting: Tuesday, March 9, 2021 at 7:00 pm via Zoom