

David Lubin Parent Teacher Group (PTG)

Executive Meeting Minutes

March 9, 2021 - 7:00 pm

Zoom video conference call

Present: Erin Brown (President), Jazz Mixon (Vice President), Mike Downey (Treasurer), Norma Hoss (Parliamentarian), Kit Adsetts (Secretary), Kate Buehler, Gillian Tarkington (Members-at-large), Libby Augusta (Teacher Representative)

Absent: MaryAnne Williams (Teacher Representative), Erin Powers Gomez

Quorum established.

President's Report

- Erin Brown moves to approve February General Membership meeting minutes and February Executive meeting minutes. Kate Buehler seconds. Unanimous voice vote approval, motion passes.
- March 4, via email, quorum reached to replace the Treasurer position with Mike Downey and Secretary with Kit Adsetts. Mike Downey moves to remove Anthony Del Ban from the Board, Kit Adsetts seconds. Erin Brown moves to approve the Board changes as noted, Norma Hoss seconds. Unanimous voice vote approval, motion passes.

Treasurer's Report

- Mike Downey has not connected Anthony Del Ban on Treasurer items.
- No detailed Treasurer update this month.
- Erin Brown showed current balance with updated payments.
- Future minutes will include a screen shot of budget for a record.

Fundraiser/Campus Updates: Other Discussion

- March 5, via email, quorum reached to use the \$4500 for "covid fund" to purchase garden tour t-shirts for all David Lubin students. Expected cost is about \$6500 for all shirts.
 - Erin will get a quote to other vendors for costs for shirts.
 - Libby August moves to increase the "Covid Keep things positive fund" line item to \$6525 and to use \$6500 for t-shirts for students. Kate Buehler seconds. Unanimous voice vote approval, motion passes.
- Card reader reimbursement.
 - Erin Brown moves to reimburse Anthony Del Ban for the card readers for \$136. Libby Augusta seconds. Unanimous voice vote approval, motion passes.

MINUTES

- Board Meeting attendance issue raised at General meeting.
 - Suggestion to make Board meetings opens, except for voting. Discussion tabled.
- Election Committee/PTG Board
 - Kit presented current nominations. No nominations for President. Two open Member-at-large position.
 - Nominations will be extended one additional week to Tuesday, March 16.
- Anti-racism training
 - Mai Xi Lee and Nikki Harrelson will get back to Mike Downey with a date to do a one-hour session with parents.
 - Kit led Black Lives Matter topic on the history of police in America and systemic racism in our police forces.
 - <https://time.com/4779112/police-history-origins/>
 - <https://www.theguardian.com/culture/2020/jun/08/john-oliver-us-policing-is-a-structure-built-on-systemic-racism>
 - Gillian will present the topic next month.
 - Suggest new business for next month to determine a path forward for BLM education and if we move the BLM moment to the general meeting.

Meeting Adjourned

Next meeting: Tuesday, April 13, 2021 at 7:00 pm via Zoom