

David Lubin Parent Teacher Group (PTG)
Executive Meeting Minutes
 January 12, 2022 – 7:00 pm
 Via Zoom

Attendees

Name	Role	Attendance
Jazz Mixon	Co-President	Present
Gillian Tarkington	Co-President	Absent
Lisa Ashley	Parliamentarian	Absent
Mike Downey	Treasurer	Present
Kit Adsetts	Secretary	Present
Kate Buehler	Member at Large	Present
Caroline Dunivant	Member at Large	Present
Leslie Oberst	Member at Large	Absent
Chris Froh	Member at Large	Present
Libby Augusta-Bettinger	Teacher Representative	Absent
MaryAnne Williams	Teacher Representative	Absent

Quorum Established**Presidents' Report**

- Kit Adsetts moved to approve the December Executive Board and General Meeting minutes. Kate Buehler seconded. Motion passed with unanimous voice vote.

Treasurer's Report

- Treasurer provided copy of budget, but it needs to be adjusted for December music budget changes.
- Mike will look into if we can set up a Venmo account for the PTG
- PayPal \$250 paid – Charles Kirrene – Mike will check with Garden Tour and Read-A-Thon to see if this is a payment for a sponsor.
- \$20 recurring donation on pay pal – Ian Davis
- Nature Detectives agreed to a lower rate and it fits in the budget. We won't pay Ms. Janice until we confirm that we can do the program with extra covid restrictions in place.
- Family boxes – PTG decreased donation to \$350.47 due to payments that came in after we had cut check to Ms. Hjaltalin and Ms. Jane. Mike to follow up with them on money for next year.

Fundraiser and Campus Updates

- Teacher Appreciation
 - Parents have been asking about if we can say thanks to teachers. However, PTG funds should connect to our mission. Suggest Teacher Appreciation follow the previous model of organized by PTG, but provided by general school community (sign up genius, etc.).
- Kit follow up with garden tour for meeting schedule so we can post to website and newsletter.
- First Wednesday
 - “FeedGood” campaign – looking at a go fund me model (similar to Three Black Chefs)
 - People can donate anytime to provide meals for David Lubin families to be used on First Wednesdays (See flyer provided by Caroline).
 - Biggest hurdle is how do we get the money to the people who need it? Honor system, first Wednesday bucks, gift cards distributed from front office?
 - Caroline will continue to work with front office. Please share ideas with her.
- Nature Detectives – willing to adjust fee and need to figure out logistics for extracurricular activities. Caroline brainstorming ideas.
- Music Program – no update at this time
- Anti-racism training at District level. Mike has not followed up since last year. Mike will forward contact information to Kit for Multicultural Subcommittee.

Next meeting:

- February 9, 2022 at 7 PM.
- Kit Adsetts will not be able to attend. We will need someone to take minutes.

Meeting Adjourned