

David Lubin Parent Teacher Group (PTG)
Executive Meeting Minutes
 February 9, 2022 – 7:00 pm
 Via Zoom

Attendees

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

Quorum Established

Presidents' Report

- Kate Buehler moved to approve the January Executive Board and General Meeting minutes. Lisa Ashley seconded. Motion passed with unanimous voice vote.

Treasurer's Report

- Taxes filed for last year? No. Mike will look into it. Venmo is out. Paypal is in.
- Check from Presidio Inc.

Fundraiser and Campus Updates

- Video "tour" on website
 - Kit working with Ms. Tamblyn to post a video on the PTG website to highlight the school, since we are not doing tours
- Elections
 - Need to ID "Committee" in February - need one member-at-large, one teacher member and one parent volunteer (not on PTG Board) - Found 3
 - Nominations are due by March meeting - Kit will draft a flyer to go home with students once committee identified
 - Voting is in April - Kit will draft ballot in March



- Propose that any board member must attend a minimum of 50% of PTG board meetings to be eligible for re-election. 100% yes. Put into bylaws.

Next meeting:

- March 9, 2022 at 7 PM.

Meeting Adjourned

