

David Lubin Parent Teacher Group (PTG)
Executive Meeting Minutes
 June 8, 2022 – 6:30 pm
 David Lubin Elementary

Attendees

Name	Role	Attendance
Jazz Mixon	Co-President	Absent
Gillian Tarkington	Co-President	Absent
Lisa Ashley	Parliamentarian	Present
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	Present
Beverley Garber	Member at Large (incoming)	Present
Buthaina Hassan	Member at Large (incoming)	Absent
Erin Martin	Member at Large (incoming)	Present
Kristin Saldana	Teacher Representative (incoming)	Absent

Quorum Established**President's Report**

- Kit Adsetts move to approve May General and Executive minutes. Kate Buehler seconds motion. Motion passes with unanimous voice vote.
- For the record, we are documenting that a vote was done over slack on May 31, June 1 and June 5 to increase the Lubinpalooza budget from \$500 to \$1160, using additional music program funds. There was insufficient time to wait until the meeting on June 7th, as Lubinpalooza is June 10th. 10 members voted yea. 1 did not vote.
- Introduction of new Board
 - President - Kit Adsetts
 - VP - Jazz Mixon
 - Parliamentarian - Kate Buehler
 - Secretary - Lisa Ashley
 - MALs - Caroline Dunivant, Beverly Garber, Buthaina Hassan, Erin Martin
 - Teacher Reps - Mary-Ann Williams, Kristin Saldana
 - Treasurer – Vacant

Treasurer's Report

- Mike shared print out of May budget which is also posted to share drive.
- Mike to move spirit wear + murals expenses out of ESGT expenses/budget
- Secretary (Lisa) will be the second signatory for the bank

Fundraiser and Campus Updates

- Summary of Garden Tour Video
 - The garden tour netted just over 50k which is not as much as we were hoping. Some of the new changes were good and some need refining for next year. A dedicated meeting to re-evaluate in depth will be held over the summer.

Established schedule for 2022/2023 PTG meetings:

- Regular PTG meetings: every second Tuesday of every month
5:30-6:30 for PTG and 6:30-7:30 for general
- 3rd Wednesday will be the Equity, Diversity and Inclusion committee meetings
- Lisa to set budget meeting date and location
- Calendar for next year will be established during the budget meeting

Next meeting:

- Budget meeting date to be established. Lisa will set that up.

Meeting Adjourned