

**David Lubin PTG
Board Meeting Minutes
July 15, 2022, 9:00am- 12:00pm**

In Attendance:

Kit Adsetts, President - Present
Lisa Ashley, Secretary - Present
Kate Buehler, Parliamentarian Present
Beverly Garber, Member at Large - Present
Caroline Dunivant, Member at Large - Present
MaryAnne Williams, Teacher Representative - Present
Mike Downey, Outgoing Treasurer - Present
Stephanie Raptakis, Teacher - Present
Ms Kane, Librarian - Present
Lynette Chong, Garden Tour representative - Present

Erin Martin, Member at Large - Absent
Buthaina Hassen, Member at Large- Absent
Jazz Mixon, Vice-President - Absent
Kristin Saldana, Teacher Representative - Absent

Quorum Established

Reviewed proposals from

- Ms. Jane Art Program
- Chris Froh Music Program
- Kit Adsetts - DEI Committee
- Ms. Tamblyn - Cultural Arts shows at rally
- Ms. Tamblyn - “STEAM Day” for students
- Ms. Saldana - 4th Grade Sutter’s Fort
- Ms Raptakis - 5th Grade Star Base program
 - Caroline Dunivant and Kit Adsetts to research Regional Transit, grants, sponsors or other means to raise funds for transportation.
- Mr. Fitzgerald - PE Supplies

General discussion held about Garden Tour and building tied between Board and Teachers. Kit Adsetts will work with Kate Buehler to develop a “PTG Packet” for the first day of school to show money raised by event and how many spent. Packet will also include a volunteer sheet with descriptions, etc.

DAVID LUBIN ELEMENTARY

PARENT TEACHER GROUP

Kit moved to approve the 2022/2023 Budget including all proposals as submitted, Kate Buehler seconded. Motion passed with unanimous voice vote (attached Budget with meeting notes on subsequent page).

Mike Downey moved to adopt 4 changes to the old July 2022, 2021/2022 budget, Lisa Ashley seconded. Motion passed with unanimous voice vote (attached on subsequent pages with changes highlighted in yellow).

Mike Downey confirmed that Cecilia Broussard had volunteered to be the Treasurer for the 2022-2023 school year but was unable to attend the Budget Meeting.

PTG Calendar

Caroline Dunivant to set up a dedicated Garden Tour meeting for August.

Kit Adsetts to schedule PTG and teacher luncheon during in service days before school starts.

Next PTG Meeting

September 13, 6:30 PM