

**David Lubin PTG  
Board Meeting Minutes  
November 8, 2022, 5:30 PM**

**In Attendance:**

Kit Adsetts, President - Present  
Heather Downey - Vice President  
Cece Broussard, Treasurer - Present  
Kate Buehler, Parliamentarian - Present  
Beverly Garber, Member at Large - Present  
Caroline Dunivant, Member at Large - Present  
Erin Martin, Member at Large - Present  
Buthaina Hassen, Member at Large-  
Kristin Saldana, Teacher Representative - Absent  
MaryAnne Williams, Teacher Representative - Present  
Lisa Ashley, Secretary- Absent

**Quorum Established**

**Principal's Report**

**President's Report**

- October meeting minutes approved. Caroline moved to approve and Ms Williams seconded the motion. All approved by voice vote.
- Kate moved to approve and Caroline seconded the motion to approve Heather Downey as new Vice President . All approved by voice vote.

**Treasurer's Report**

- No report this month.

## Fundraisers and Campus Updates

- Kinder Enrollment Media Outreach
  - Tours - 11/18, 12/2, 12/9 and 12/16 - Leslie Oberst and Brooke Hunter have volunteered to host tours. Looking for more volunteers. Kit will work with Dixon to establish an agenda.
  - Heather Downey offering to follow up with people who take the tour. 1 week after and also before open enrollment. Have an adult mixer to make final sales pitch prior to open enrollment.
  - Social media/website
  - Outreach to preschools (flyer). Kit proposed to make a flyer to drop off.
  - Outreach to neighborhood groups (east sac moms, etc.)
  - May be accepting enrollment for TK in 2023-2024
  - We should create a shared database of people to reach out to
- STEAM Coordinator Update
  - Feedback about STEAM enrichment from teachers. Kate made a motion to cancel Ms. Montes's contract after winter break, Kit seconded. All approved by voice vote.
- Holiday Shopping Guide update - Kate proposed motion to eliminate the gift wrap fundraiser for 2023-2024. Lisa seconded. All approved by voice vote.
- Jog-A-Thon Update
  - Raised over \$36,000 so far
  - Need to tally running and pledge winners
- DLASA Update - Caroline
  - Woman is pitching a 5th and 6th grade class in reframing sexuality. Instead of being in class, perhaps it could be a DLASA program.
  - Meridae Living Labs has offered to do the entire front of the school. Their proposal was came in at \$3,000. We have a \$500 grant we haven't used that could go toward it. If each kid could also possibly pay \$20 per class that helps too. Caroline will get more details and present it to the board for approval in December.

## DAVID LUBIN ELEMENTARY

### PARENT TEACHER GROUP

- Kindness Campaign - Kit Adsetts.
  - Teachers are bringing back kindness campaign where each teacher picks their own topic. Mr Fata has ideas on how to tie the campaign into the broader community, it's being proposed to give people a kindness challenge to do, once a week, and then get entered to win a prize. Tie this into our family holiday boxes. Gift cards are being proposed now - raise money via Go Fund Me.
- Teacher's K-Cup Coffee Fund - Kit Adsetts. Ms Williams will ask teachers what they'd like for coffee.

### **Next PTG Meeting**

December 13, 5:30 PM