

**David Lubin PTG  
Board Meeting Minutes  
January 10, 2023 at 5:30 PM**

**In Attendance:**

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

**Quorum Established**

**President's Report**

- Kit Adsetts moved to approve the December Meeting minutes. Heather Downey seconded. Motion passed with unanimous voice vote.
- Ipad covers ordered for fraction of the approved amount

**Treasurer's Report**

- Kit reported on Cece's behalf that our 2021-2022 taxes were rejected again.

**Fundraisers and Campus Updates**

- Kinder Enrollment Media Outreach. Two more tours are scheduled on the 13th and the 20th. Waiting for updates on TK enrollment.
  - Discuss "open house" or "mixer" in January. Instead, Heather proposed the idea of having a "twilight tour" for parents who can't make morning tours. Scheduling it for the same day as the ESGT meeting on the 23rd starting at 5:30. Kit to see if Dixon is available to be present.

# DAVID LUBIN ELEMENTARY

## PARENT TEACHER GROUP

- DLASA - Starts February.
  - 5 or 6 parents are interested in teaching. Caroline organizing and coordinating with volunteers. We will not charge for classes for now- PTG will cover expenses.
- STEAM Program
  - STEAM Night - March. Kit will set up a meeting with Ms Tamblyn. Food trucks need to be reached out to.
  - STEAM Enrichment. Conversation to be had about what the teachers think would be the most beneficial.
- ESGT - Next meeting Jan 23rd in the Library.
- Family Dance - now in March (TBD)
- Kindness Campaign
  - Blankets of Hope

### **Next PTG Meeting**

Kit moved to cancel next month's meeting. Lisa Ashley seconded the motion. It was unanimously approved.