

**David Lubin PTG  
Board Meeting Minutes  
July 29, 2023 11:30-4:00**

**In Attendance:**

Nick Martin, President - Present  
Beverly Garber, Vice President - Present  
Lisa Ashley, Secretary - Present  
Gary Ashley, Incoming Treasurer - Present  
Pedro Peterson, Member at Large - Present  
Melissa Cronin, Member at Large - Present

Kristin Saldana, Teacher Representative - Present  
Maria Lamboy, Teacher Representative - Present

Caroline Dunivant, Parliamentarian - Absent  
Ms Kane, Librarian - Absent  
Ms Jane, Art Teacher - Absent  
Kit Adsetts, Outgoing President - Absent  
Cece Broussard, Treasurer – Absent

**Quorum Established**

Reviewed proposals from

Art Room Ms. Jane  
Calming Room Ms. Hauptman (SPED)  
Instructional Aides School Site Council  
IXL Subscription Ms. Tamblyn  
K & TK Social Erin Martin  
Kindness Campaign Mr. Jon  
Maker Mondays Ms. Raptakis  
Monthly STEAM Labs Ms. Tamblyn/Ms. A-B  
Music Program Chris Froh  
School Gardens Ms. Kane  
Sensory Path Ms. Hauptman (SPED)  
SIPPS Training K2 Teachers  
STEAM Day Ms. Tamblyn/Ms. A-B  
STEAM Night Kit Adsetts/Ms. Tamblyn  
Sutter's Fort Ms. Saldana  
Theater Program Heather Downey

# DAVID LUBIN ELEMENTARY

## PARENT TEACHER GROUP

General discussion held about the overarching goals of the PTG and how to appropriately use the funds. Also discussed the importance of building relationships between the teachers and the PTG and how to engage more parents and guardians when asking for volunteers.

A discussion was held about how to properly reimburse teachers for their expenses and making sure all receipts are gathered. That conversation will be revisited with treasurer and teacher reps.

There were a couple of proposals that couldn't be approved without further clarification.

Lisa made motion to approve the 2023-2024 budget via Slack on Aug 15, 2023. Nick seconded the motion. Passed with 3 additional votes Approved budget can be found on the following page.

### **Next PTG Meeting**

September 12, 6:00 PM