DAVID LUBIN ELEMENTARY

PARENT TEACHER GROUP

Executive Meeting Minutes - December 13, 2023

Attendance:

Nick Martin, President - present Lisa Ashley, Secretary, - present Gary Ashley, Treasurer - present Beverly Garber, Vice President – present Pedro Peterson, Member-at-large - present Melissa Cronin, Member-at-large - present

Maria Lamboy, Teacher Representative Kristin Saldana, Teacher Representative - absent Adam Glatt, Member-at-large – absent Parliamentarian, Caroline Dunivant - absent

Meeting started 5:30. Quorum established.

President's Report

- Nick motioned to approve November meeting minutes. All approved.
- Sock Drive -well over 1,000 socks- Lisa will coordinate a pizza party for the winning grade for Thursday Dec 21st. Winning class will be announced via Newsletter + marquee Sunday/next Monday.
- Holiday assistance program-Proposal from committee for \$1300 for 1-\$100 gas cards per family (13 self ID'd). Nick moved to approve on proposal. Melissa seconded the motion. All approved.

Treasurer's Report

 Budget status is good. Lisa proposed to move billing for Slack (which comes in around \$10/mo) over to PTG checking account. Nick seconded motion, all approved.

Upcoming Fundraisers, Campus Events or New Business

- DLASA and Music
 - Dream Enrichment Classes (chess, coding, engineering, art). PTG will review options over Slack and discuss with the hopes to approve in next PTG meeting.
 - PRICING
 - Two options that seem the most likely:
 Partnered Schools: \$14/student/class = \$96/student/termPartner
 School Bulk Buy: \$1,600 for 16 kids, for 8 classes.
 - Mandarins still waiting for pricing. Currently not getting back to Nick. We need to consider other options for music instruction on campus.

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- Girls on The Run See included document from Caroline, Need Coordinator by
 January 15
- DLFC Le Five Leagues starting Jan. 20, can be an after school opportunity in lieu of Beginner Clinics. \$400-\$500 was raised selling lemonade.
- TK/K Tours Lisa took flyers to Artenia Beast. Nick and Erin to Mini Makers. Melissa took some to Playhouse. We need to continue to pass out flyers. Where to send?
- Staff Appreciation Plan. Melissa will work on this.
- Classroom parent logistics
 - Caroline sending Google Form to teachers for ESGT volunteer plan in January,
 can also communicate Classroom Parent info if needed

Next Meetings

- Tuesday, January 9 (DL Library)
 - o Board ONLY 5:30 pm
- Tuesday, February 6 (DL Library)
 - o Board 5:30 pm
 - o General 6:30 pm