

# PTG December Meeting

**December 4, 2023**

**Attendees:** Phil Schollmeier, Matt Meyers, Em Crook, Beth Allen, Emily Staed, Betsy Jessie

**Secretary's Report:** Nothing at this time.

**Treasurer's Report:** There is currently \$2,185.12 available in the checking account, \$573.15 in Cheddar Up, and \$5,108.88 in the money market account. Upcoming expenditures include the volleyball net cost of \$1,880.00.

Betsy tasked to:

- a. Get invoice from Phil/Beth and pay volleyball net charge.
- b. Transfer Cheddar Up monies to checking account.
- c. Gather account/password information re: Scrip from Sara, administrative assistant.
- d. Transfer half of Breakfast Buddies donation total to Sand Lake; equaling \$104.50.
- e. Investigate with Sara upcoming expenditure re: school-related field trips; do we pay \$5/student or a total transportation/gas charge in which the amount can fluctuate? Is this always paid in May? What is our expected upcoming expenditure? [2023-24 school year budgeted: \$2,300.00]
- f. Review with Sara what has been paid so far for the birthday book program. Amount/when? Are orders typically made in January & May? Is our upcoming expenditure expected to be \$375.00 in May? [2023-24 school year budgeted: \$750.00]

**Principal's Report:** Volleyball net purchased in November is in use and being enjoyed by students. Matt noted all PTG members were interested in being a part of the Reconsideration Committee when/if a need should arise.

Matt tasked to:

- a. Invite teachers to consider PTG Teacher/Staff Liaison Position.
- b. Seek teacher feedback on needs for volunteers in the classroom.

## **New Business:**

1. New PTG members' terms were decided with consideration of staggering at next election to support transition process when onboarding.
  - a. President – Beth Allen; Jan. 1, 2024 to Dec. 31, 2025 / 2-year term
  - b. Vice President – Em Crook; Jan. 1, 2024 to Dec. 31, 2026 / 3-year term
  - c. Secretary – Emily Staed; Jan. 1, 2024 to Dec. 31, 2025 / 2-year term
  - d. Treasurer – Betsy Jessie; Jan. 1, 2024 to Dec. 31, 2026 / 3-year term
2. Newsletter Announcement of new members was approved.
3. PTG Bylaws revisions were approved.

Beth tasked to:

- a. Share updated Bylaws on PTG Google Drive and email PDF version to Lonie to post on PTG website.
4. PTG Teacher/Staff Liaison Position description was approved.
5. At this time a Christmas tree will not be set up at Sand Lake, eliminating the need for PTG to support set-up/take-down as in previous years.
6. A formal way to thank Craig & Tanya Namyst re: the volleyball net installation was discussed.

Em tasked to:

- a. Create a Facebook post thanking them both for their generosity.
7. Upcoming meetings dates were set: Jan. 8, Feb. 5, Mar. 4, Apr. 1 & May 6.