# Tuesday, October, 2022 7:03 pm, Zoom I Meeting Called to Order by Alexis Padgham 

 Minutes Submitted by Kendra Kimball Chapman
## PTG Officers in Attendance

Alexis Padgham, President
Jeff Klein, Vice President
Dave Gilbert, Treasurer
Kendra Kimball Chapman, Secretary

## Approval of Minutes

The September 2022 Minutes were reviewed. Motion to approve by Kendra Chapman, seconded by Jeff Klein. All in favor of approval.

## Treasurer's Report (Dave Gilbert, Treasurer)

- Dave is going to update the budget layout and present a better version next month.
- We currently have almost $\$ 50,000$ in the bank.
- After factoring in expected expenses, money brought in by upcoming events, and the expenses we'll need to pay out at the beginning of the 2023-24 school year, we find we have almost $\$ 18,000$ for additional spending this year.


## Citizen's Advisory Committee (Lara Nybo)

- There will be an upcoming bond which will cover renovations for Adams, Balboa, and Indian Trails elementary schools. Also possible funding for a future Qualchan Middle School.
- The meeting addressed the rumor mill concerning overcrowding at Sac. It will be overcrowded with very full class sizes but for only the first year that the new school is open. This is due to bringing the $6^{\text {th }}$ graders and not requiring $8^{\text {th }}$ graders to move to re-zoned schools. The issue will naturally resolve itself after the first year.


## New Business

- Monster Mash (Janny Kiely, chair):
- This year Monster Mash will be both indoor and outdoor. Enter through blacktop. Blacktop: dance, social area, kona ice truck, a few games. Gym: craft table, spooky sensory table. Hallway of Horrors (hallway outside $4^{\text {th }}$ and $5^{\text {th }}$ grade classrooms).
- Tickets will be available soon. $\$ 4 /$ person, with a maximum charge of $\$ 20 /$ family. Under 5 is free. Janny suggests we raise the price at the door just slightly to encourage people to RSVP. Kendra motions we do the door price $\$ 5 /$ person with no family max. Ana Ehrler seconds. Some
discussion led to conducting an anonymous online poll. $84 \%$ voted to raise the price at the door. Motion passes.
- Please sign up to volunteer via the Sign Up Genius. Lots more help is needed.
- Extracurricular Committee (Jeff Klein):
- Art Enrichment Program (Kate Smith presenting):
- Three sessions in November, each featuring a different artist and a different bookmaking technique. Total cost $\$ 700-\$ 750$ range. Kate and Jeff propose it be open to 3rd - 6th graders only as these grades do not see a weekly art specialist. There is room for 60 kids.
- Josie Dix suggests we charge a nominal amount to encourage commitment. Much debate led to an anonymous online poll. $78 \%$ of members were against charging. Josie motions to approve the program and fund up to $\$ 750$. Lindsay Gilbert seconds. All are in favor. Motion passes.
- Wilson STEAM night (Amy Barker presenting):
- Mrs. Barker and Ms. Helms are proposing a community night featuring student science and art projects. They would like to invite Mobius to come set up a planetarium and other hands-on activities. The cost is $\$ 1100$ and at least 300 would be able to go through the planetarium. Lara Nybo motions to approve. Erik Makinson seconds. All in favor. Motion approved.
- Parent's Night Out (Erik Makinson):
- Proposing an event on Tuesday, January $10^{\text {th }}$. Two options:
- Flatstick Pub: would cost the PTG $\$ 400$ to reserve space and have game time. No-host drinks.
- NoLi Beer Hall: no games. No-host drinks. Just a spot for mingling with space for a big group. Erik will inquire as to whether they'll kick back a percentage of our sales as a PTG donation.
- General feedback was that we couldn't draw a big enough crowd when we tried Flatstick last year and don't want to lose money trying it again. Last year attendees preferred socializing over gaming. The group loved the idea of making the event a PTG fundraiser. Erik will reach out to NoLi.
- Principal Ken Hermanson Updates:
- Thank you for the headphones PTG supplied. They are labeled and in use.
- $5^{\text {th }}$ graders will go to the Spokane Symphony soon
- $5^{\text {th }}$ graders will go to the fairgrounds for a career fair soon

Next Meeting
Tuesday, November 8, 2022, 7:00 pm, via Zoom

## Meeting Adjourned

