## Wilson PTG

# Meeting Minutes

# June 6, 2019

# Call to Order – 7:10 p.m., Josie Dix

# Recent Events – Josie Dix

- Mobius STEM night a little disappointing more of a craft night need to be more specific about what we want
- Mobius classes were good and well attended

# Treasurers Report – Zack Kozel

- \$900 unspent of teacher money from auction that's great!
- Spent a little more on Carnival than expected, but still made roughly \$1300
- Still have about \$35,000 in the bank at the end of the year more than we need for auction (want to have about \$20K in the bank going into auction)

# Scholarships – Hilary Kozel

- Maybe we could up the total amount to give in future
- Had 5 applicants, awarding money to all of them
- Budget of \$1500 to divide up between awardees
- All coming back to assembly

## Pancake Breakfast – Alex. Evans

- Last day of school 7:30-8:30 a.m.
- Groundbreaking Ceremony to follow

## Auction – Carly and Courtney

- At Overbluff Winery in old Cracker Building
- New date: Feb 29, 2020
- Forming a committee
- Need \$2,000 for auction software would also take the place of Sign-Up Genius
- Alex. Evans move to approve \$2k, Alexis Padgham second ALL in favor

## Spokane Indians Wilson Night – Josie Dix

- Wed. June 26<sup>th</sup>
- \$5 tickets not a fundraiser
- Family feast night at the park

# K-Kids Club – Kristin O'Malley on behalf of Stephanie Gronholz

- No longer need funding from PTG Kawanis will fully fund
- Starting in fall
- 4-6<sup>th</sup> grade
- Two Tuesdays/month before school
- Community service

#### How to spend money

- DreamBox Jennifer Holcomb math program online Russ Branham wants to look into this
- Keeping library open Erika Maxwell parent volunteers

**PTG Officer Elections** – Josie Dix

- 14 votes for each of the offices
- President Josie Dix
- Vice President Stachofsky family
- Treasurer Katie Glazier
- Secretary Alex. Evans

#### PTG Facebook Group – Katie Glazier

- Proposed new guidelines:
  - Page is supplemental
  - Appoint a new administrator PTG board member
  - Members can only be primary care givers of current students and current employees
  - o Content limited to issues regarding the school
  - No promotions, political activity
  - o Charitable content must have administrator approval
  - Administrators have right to pull down content
  - Need permissions for photo sharing
  - Need process for handling alumni alumni page?
- Katie will type up specific guidelines

#### May Minutes – Alex. Evans

- Makisha moved to approve March minutes; Russ 2<sup>nd</sup>. ALL in favor.

#### Drama Performance – Alexis Padgham

- 32 kids involved this year 1 teacher
- Peter Pan next year last Friday of the school year
- Grades 4, 5, 6
- 3-month program

Adjourned – 8:15 p.m., Josie Dix