November 4, 2021

4:30 p.m.

Minutes

* Call to Order
* Opening Prayer
* Treasurer Financial Report
	+ Oktoberfest – huge success 41,000 expenses 11,000 proceeds 30,000 – 27,000 in account – close to 57,000 by end of month
	+ Thanks to those who ran it
	+ Thanks to Alison who kept up with checks
* Calendar review
	+ Events in November
		- November 5 Coffee with the Headmaster
		- November 12 Upper School Technology assembly – talking to middle and upper school students about how addicting phones and social media are – parents are encouraged to come – MLS will try to record the assembly.

Topics to be covered -

* + - * Tik tok pranks
			* Meeting strangers

School policy – phones are allowed only after school for communication purposes. Should only have them out to call home.

* + - * Can’t be used during the day. – Should not be seen during the day.
			* Can have them on campus – but not used during the day.
		- November 13 MLS Movie Night
			* Willy Wonka – will be making a special appearance
		- November 15-19 Usborne book Fair
		- November 17 – trying to have Thanksgiving Feast for early childhood
		- November 19 Grandparents Day – ½ day of school – childcare is available
			* Cut off is tomorrow (Friday) for sign up
			* Need volunteers for Grandparents day –will help sign in and direct in hallways. (Rebecca McCalmon said she will help).
			* Contact Mrs. Boyd if you want to help.
		- November 22-26 Thanksgiving Break-Childcare is available 11/22-11/24.
		- November 30 Preschool/Pre-K Preview
* Committees/Events – updates
	+ Garden Club
		- Soil was too alkaline
		- Purchased sulfur to help make normal
		- Getting rain barrels donated from Pilgrim
		- Talk to the church about how to use them and where to put them.
		- Where to store – not here yet
		- The Eckert family is donating the barrels
		- Need to talk to house and ground keeping before bringing them over.
	+ Restaurant & Fundraising Nights
		- Federal American Grill - $1,700
		- September 23 Restaurant night Mod Pizza $283.61
		- October – Not able to
		- November RN – NONE
		- December 15 –? Pairing with MLS Winter Concert – Jason’s deli – Service is at 7:00 – Go eat and then come back for the service. 15% donating 5:00-9:00.
* Faculty and Staff Birthday Treats – Sign up did go out in a previous newsletter – check in on it and see if everybody is covered. – Last time looked pretty full – make sure to double check when you signed up. Don’t forget.
* Staff Christmas Meal Committee and plans.
	+ Thursday December 16
	+ Volunteers – Caterer engaged – DJ available – Wine from Oktoberfest will be served.
	+ Need a committee for decorating
	+ Sign up to volunteer
	+ Need child care
	+ Check with Rebecca on door prizes
	+ Fundraising for year end bonus
	+ Donations to cover the cost of dinner if possible
	+ Want to match the last year’s faculty/staff bonus check total before covering dinner
	+ Budget is in a healthy place that PTL can cover
	+ Anybody else wants to help or be involved, let Beth Walker know
	+ Letter will go out to families explaining about it.
	+ Last year was $370 each
	+ Fliers in Friday folders
	+ Putting together information for the newsletter.
	+ Have a big collection jar at Grandparents’ Day and Movie Night.
	+ Open up to faculty/staff and spouses – Teachers have to RSVP
	+ RSVP date for teachers – make sure to go to that room to get information if they didn’t.
* PTL Closet Clean out
	+ This Saturday morning 9:30/10:00
	+ Go through what we need to keep
	+ Things not needed put to the side
	+ Have a rummage sell in December
	+ What other things that can include in the sale.
	+ Money goes to a shed for the PTL if possible.
	+ Purchase the shed sooner if possible
	+ Need to have a discussion with Carl Swanson
	+ Items put aside to sell, where can we put it.
		- Bins are available
	+ Can put on the stage since there isn’t a show till January
* Old Business
	+ Auction items picked up?
		- All gone since last week.
		- What did auction pull in? – Sheets – family asking
	+ Does drama club need money for dinner
		- $95.75
			* Reimburse – talk to Eric
* New Business – Proposals from the floor
	+ Coach Sam – Second estimate for divider 50% vinyl 50%mesh
		- Can put branding on it or not.
		- Separating classes and sports
		- Students can better be prepared
		- Estimates for divider –
			* H2I Group 17,900.68?
			* Game port services – 17,200
			* Roughly 17,500/18,000
				+ Excludes Electrical
			* Up to 4-6 weeks
			* Done by Christmas break if possible
			* Electrical in house – With Mr. Augusto
		- Consult and get double bids
		- 3,000-5,000
		- H2I local they may be the better option
		- Mr. Augusto has somebody who does electric.
		- Asked Salem, Trinity Klein, and St. Mark – Also Lutheran High North – All use one or the other.
		- Motion to approve funds for divider is seconded.
			* If we brand it how much more would that be?
			* Will find out
			* Less is more
		- Motion passes to grant Coach Sam the funds for a gym divider
	+ Switch PTL meetings to Wednesday - this would help resolve the conflict with sporting events
		- Motion to move the PTL meetings to the church Library, 4:30-5:30 (after Chess Club). Motion seconded by Eric Knauer. Motion passes.
* Next meeting will be on December 1st! – Need to let staff know to change it.
* Lord’s Prayer
* Meeting adjourned

Respectfully submitted,

Elizabeth Taylor