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