

Regular Meeting  
Emily Gray PTSG  
11/22/19  
Emily Gray Conference Room

Call to order: 8:30 by Lindsey Kowalski

Approval of meeting minutes: Carrie Radomsky moved to approve minutes, second: Krista Kowalski– approved unanimously

In Attendance: Lindsey Kowalski, Carrie Radomsky, Margie Wagner, Kirsta Provenzano, Greg Miller, Principal

- Approval of previous minutes
- Presidents Report
  - Change in budget line item from Bank Fees (misc) to Banking and Fees, PTO Insurance allocation of \$500 and \$200 for Bank fees (Quicken etc) annually.
  - Moved: Carrie Radomsky second: Krista Provenzano, motion carried
- Student Report - Welcome to Ryann Lightcap
  - Students are hoping for a Valentines Dance which is supported by National Honor Society (TBD)
  - Students would like sturdier trash cans in the courtyard. Mr Miller elaborated on issues such as bees, possibly lids. This is really a district wide problem
- Treasurer' Report
  - Gaslight event (tonight) tickets still available.
  - \$200 profit so far
  - Next year: have event closer to Christmas?
  - Teacher stipends: more are using stipends compared to this time last year.
- Committee Reports
  - Dance Date and Chaperones -  
Date 2/14 After school or 6-8PM? Chaperones needed
- Fundraising
  - 49ers Dine out raised \$335.00
  - Spirit Wear – Prizes not claimed last two weeks. Perhaps students not listening to announcements? Unable to hear? Lost ticket?  
Change spirit day to Wednesdays? – due to block lunch(es)
  - 49er District wide fundraiser - simplify add and constant contact info
  - Dine out Bear Canyon Nov 25<sup>th</sup> 3:30-9PM (Constant Contact)
  - Holiday shop –(Dec 9set up only) 10-13th  
To include water bottles and stickers?
  - Students do Mission School family adoption

Students select family member to buy for  
Gifts due 12/12. Delivered 12/13

- Old Business  
None
- New Business  
There will be a tree set up for teacher holiday gifts (gift cards) at 49ers country club

#### Principals Report

Feedback of board members requested: how important is it to you that students have access to their phones during lunch break?

Consensus: not very important at all.

Parents can all the school if contact absolutely necessary (other than medical inline blood sugar monitoring or similar)

#### Tutoring

Reevaluate guidelines and what it means due to: staffing difficulties, when students should arrive (after Circle K), how long they need to be there

Currently T/TH after school, to continue same times

Needs to be well defined and academic

Will be set up by invite from teacher; each teacher staffs their own tutoring "Office Hours", students expected immediately after school, for entire designated time

#### Information/Leadership committee

Reviewing back pack materials (too much to carry every day) & school supply lists (too much duplication/waste)

Staff/admin working to be more intentional and cost conscious about what students actually need/parents need to buy from school supply lists

#### Arizona Bowl

Link to tickets in constant contact; all money from ticket sales stays with the school district

will be used for technology/screens for classroom

- Adjournment 10:30