

Regular Meeting
Emily Gray PTSG
10/18/19
Emily Gray Conference Room

Call to order: 8:30 by Carrie Radomsky

Approval of meeting minutes: Carrie Radomsky moved to approve minutes – approved unanimously

In Attendance: Carrie Radomsky, Lisa De Falco, Lindsey Kowalski, Jeffrey Koessler, Margie Wagner, Kirsta Provenzano, Dawn Head, Jean DiMaria, Beth Bortha and Greg Miller, Principal

- Approval of previous minutes
- Presidents Report
 - Taxes are filed for 2017
- Student Report - Awaiting student representative appointment
- Treasurer' Report
 - PTSG Budget provided
- Committee Reports
 - Dance Date and Chaperones -
 - Date 11/13:20-5:30 PM
 - Student council fundraiser
 - Chaperones: list available to be confirmed prior to the event by
Carrie, Greg
 - Off duty Pima Co Sherriff will be present
 - Admission/donation < \$5
- Fundraising
 - 49ers Dine out raised \$335.00
 - Spirit Wear – reach out to Effective Advertising for surplus (Carrie R.)
 - Spirit Wear for sale at CIMI meeting, honors assembly, DC meeting
 - Info will be in Constant Contact
 - 49er District wide fundraiser ends at Tree lighting at 49ers in Dec
 - Tickets \$5 ea or 5 for \$20
 - sponsored by PTSG
 - Golf/Fitness Gold (\$1400 value)
 - Other giveaways such as T-shirts etc. at tree lighting
 - Teachers to be incentivized to sell tickets with reward of
Pizza party with VP (Lisa D)
 - Tickets for sale at CIMI meeting and honor society assembly
 - Dine out Bear Canyon Nov 25th 3:30-9PM (Constant Contact)
 - Gaslight Theatre event: 12 tickets left (Constant Contact)
 - Holiday shop – no update
 - Library Legacy gift (Constant Contact)

- Old Business
 - Teacher stipends are being used
- New Business
 - Motion to approve \$250 expense for pizza party/prizes for top ticket sellers of \$100 or more for 49er district fundraiser: motion/second Lindsey D. / Jean D. Carried.
- Principals Report
 - Thank you for the awesome parent/teacher night meal
 - Re: Thank You Board: \$200 stipend and 'teacher choice' Benefit Mobile gift card for teacher rewards (3/month)
 - Reverse 911 call drill worked well. Very few calls re missed test calls
 - Change in AZ Tax Credit Law: there is now a new category 'Technology Improvement' (on the current tax credit donation form)
 - Emily Gray is currently at less than 50% of 1:1 student/computer ratio.
 - EMJH could use 1-2 more computer carts
 - Wednesday long lunch misperceptions/resistance by students:
 - Students receive a pass or appointment slip if they need to return to a class during the longer break on Wednesdays. This slip is not a 'request.' The students are expected to attend as asked. Students are being reminded of this. Please help educate other parents if they feel a child is 'being punished' as this is not the case. The block schedule was built with this additional extra time for needed teaching and individual instruction.
- Adjournment 10:00