

# Emily Gray PTSG Meeting Agenda

## 10/2/20 11am Google Meet

<https://meet.google.com/eac-poru-rpv>

- Call to Order
- Approval of Previous Meeting Minutes
- President's Report
  - Old Business
    - Donate to Tanque Verde Education Alliance for upcoming bond
      - Note: \$700 was donated last time
    - Congratulations to New Board members:
      - Lindsey Kowalski, President
      - Jennifer Heinecke, Vice President
      - Krista Provenzano, Treasurer
      - Margie Wagner, Secretary
        - Nominate Mike Franklin to Community Liaison
  - New Business
    -
  - Future PTSG Meeting Schedule
    - Friday 10am each 1st Friday of the month (online until further notice  
<https://meet.google.com/eac-poru-rpv>)
      - 10/2, 11/6, 12/4, 1/8 (2nd Fri), 2/5, 3/5, 4/2, 5/7
      - January's meeting is scheduled for the 2nd Friday of the month due to Winter Break.
- Principal's Report
- Student's Report (Have StuCo nominations/elections happened?)
- Treasurer's Report
  - Monthly budget update
  - Review draft 20-21 budget & vote to approve
- Committee Reports
  - Fall Fundraiser
    - Raise Craze
    - Online Auction
  - Spring Fundraiser Ideas
    - Scavenger Hunt (Krista Provenzano, Lindsey Kowalski)
      - Partner with TVF?
    - Online Auction (Krista Provenzano)
  - Dine Out Nights (Dawn Head)
    - Mama's Pizza earned \$104
    - Screamer 10/21
    - Panda Express 11/04
      - Updated info coming soon. They emailed info about a new fundraising option for all "online orders only" to earn 28% instead of 20%; I emailed asking about existing fundraisers, etc.
    - Chipotle 12/8
    - Bear Canyon Pizza 1/25
    - Dairy Queen 4/14
- Adjournment