



**Parent Teacher Student Group  
Emily Gray Junior High**

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**PTSG Meeting Minutes**

September 9, 2022, 8:15a- 10:20a  
In-person and Zoom

**Attendance (with new positions):**

Lindsey Kowalski - President  
Stephanie Burt - Vice President (and Spirit Wear)  
Beth Egan - Principal  
Krista Provenzano - Co-Treasurer  
Robert Hatch - Co-Treasurer  
Jennifer Bailey - Secretary  
Christina Grossman - Community Liaison  
Brendyn The - Communications (via Zoom)  
Caryn Isabelle - Communications (via Zoom)  
Greg Miller - Dining for Dollars (via Zoom)  
Christina Hatch - Fundraising (via Zoom)  
Melissa Hadinger - Member-at-large  
Kelly Pucci - Member-at-large  
Mrs. White - Student Council Advisor  
Student Representatives: President & Vice President of the Student Council

8:20a Meeting Called to Order

1. **Student Report:** The President and Vice President of the Student Council, advised by Mrs. White, discussed the following items:
  - a. Snack Bar: Plans to open soon.
  - b. Shirts: The council voted on a design; the student council has budgeted the purchase.
  - c. Pep Rally Assembly, October 4<sup>th</sup> (7<sup>th</sup> graders) and October 5<sup>th</sup> (8<sup>th</sup> graders)
  - d. Dances: Winter and Valentine's Day
  - e. Other Fun Events: Field Day at the end of the year with a dunk tank.
  - f. Collaboration with PTSG: The council would appreciate assistance with the dances (snacks, supervision, and decorations) and with the end of year events.
2. **Meeting Minutes:** The minutes from the last PTSG meeting were not available for approval.

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3. **Election of the New Board:** The following positions were voted on and approved without any objections noted:
  - a. Lindsey Kowalski - President
  - b. Stephanie Burt - Vice President
  - c. Beth Egan - Principal
  - d. Krista Provenzano - Co-Treasurer
  - e. Robert Hatch - Co-Treasurer
  - f. Jennifer Bailey - Secretary
  - g. Christina Grossman - Community Liaison

The following non-voting positions were also discussed and agreed upon:

- a. Brendyn The - Communications
- b. Caryn Isabelle - Communications
- c. Greg Miller - Dining for Dollars
- d. Christina Hatch - Fundraising

4. **Future Meetings:** The schedule of future meetings will be set and distributed. Friday mornings, either the 1<sup>st</sup> or 2<sup>nd</sup> of the month, are preferred with the possibility of a few evening meetings off campus.

5. **Reports:** The following reports were made by officers and standing committees:

- a. **Treasurer:** Adopted last year's budget with the same stipends. The biggest fundraising events are the sale of spirit wear, PE uniforms, and Dining for Dollars. Initiatives such as AmazonSmile, Fry's, Fun Drive, and Raise Craze were discussed.
  - i. **Approved:** The board voted and unanimously approved a budget line item increase of \$300 to assist with the ROAR Recognition program.
  - ii. **Approved:** The board voted and unanimously approved a budget line item increase of \$300 on the "Unclassified" line to reimburse Ms. Maxwell for the purchase of 30 chairs for a classroom. The reimbursement amount is \$111.
  - iii. **Under Consideration:** The board will further discuss and research a request from Principal Egan for assistance with the purchase of two water fountains with bottle fillers. The estimated cost is \$5,000. The board may also consider assisting with a third new fountain on the back field. The requested water fountain model is shown at the end of the minutes.
- b. **Principal:** Principal Egan provided an update on the following items:
  - i. **ROAR Recognition:** This program recognizes three outstanding students per week and teachers are also recognized for their participation. There is a quarterly raffle drawing of the previous recognized students. The program promotes a positive culture and climate at the school.

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- ii. Beginning of School Year: The new WIN time is going well in addition to the student's use of the Trackers. The students learned about the Student Code of Conduct at the first assembly, and they saw good results- with no trash being left behind at lunches.
  - iii. Construction: The new Fine Arts building is nearly complete.
  - iv. Benchmark Testing: The benchmark testing was completed, and the results are under review.
  - v. Enrollment: The school currently has 416 students, equally split between open enrollment and in-district. The goal is to reach 450 students enrolled. This is the school's maximum enrollment and would still keep class sizes under 30.
- c. **Spirit Wear and PE Uniforms:** Additional PE clothes will be ordered, as well as Hoodies with updated logos. The board reviewed and agreed to use a more modern logo on the new spirit ware items.

**6. Additional Item:**

- a. Lego Donations are needed for the STEAM team.

10:20a Meeting Adjourned

Attached: Meeting Agenda

The water fountain model requested:



# Emily Gray PTSG Meeting Agenda

9/9/22 8:15am

[meet.google.com/eac-poru-rpv](https://meet.google.com/eac-poru-rpv)

- Call to Order
- Approval of Previous Meeting Minutes
- New business
  - Election of new EGJH PTSG Board Members for the 2022-23 SY
- Reports of officers and standing committees
  - President's Report
  - Treasurer's Report
  - Student's Report
  - Principal's Report
  - Community Liaison Report
  - Committee Reports
    - Spirit Wear & PE Uniforms
    - Dine Out Nights
- Unfinished business
- Announcements
- Future PTSG Meeting Schedule
- Adjournment