IMMANUEL LUTHERAN SCHOOL – PARENT-TEACHER LEAGUE

Minutes of the January 11, 2017 Meeting

The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, January 11, 2017 by President Mary Kay Mages.

Secretary's Report - A motion was moved and seconded to approve the minutes of the November 9, 2016. The motion passed.

Treasurer's Report – The treasurer report was given with balances in the following accounts: checking account - \$6,712.83; Athletic Fund - \$2,306.57; and playground fund - \$291.64. A motion was moved and seconded to approve the report. The motion passed.

Vice President's Report – Please sign-up for working basketball concessions. Basketball Parents Night will be on January 31.

President's Report – FYI regarding gym cleaning, November was a 'pay' instead of 'clean' month. Max cleaned the gym and PTL paid him to do so.

Fundraising Committee Reports

Basketball Tournament – An organizational meeting of the 3rd and 4th grade parents was held on January 11. Committees have been formed and have begun their work in organizing the tournament. Mr. Erdman also gave an updated on teams attending, etc.

Spring Fundraiser (**Butterbraids**) – Those in attendance agreed they would like the spring fundraiser to be both Butterbraids and Puffins. If that is not possible, then they would like Butterbraids. The fundraiser will start on February 16 and be done on March 6. The delivery date will be March 20.

5K - No report.

Box tops, Labels, UPC codes, etc. – No report

Donuts – Families should sign up for a Sunday to serve.

Schwan's Fundraiser – The current fundraiser is still active. But, when it comes up for renewal, we will renew it.

Pork Chop Dinner/Silent Auction – No report.

Amazon Smile – Mary Kay has set this up, however, a motion was moved and seconded that 75% of the profits from Amazon Smile go to the ILS PTL and 25% of the profits go to Immanuel Lutheran Church. The motion seconded and passed.

Other Committee Reports

Scrip – This program will now be streamlined to get a faster, quicker turnaround of the cards when people purchase them. The goal will be to have a 2 day turnaround for local cards only. Occasionally (maybe once a month), there will be an order for other cards. It was suggested that a table be set up and cards be sold at the talent show, basketball nights, and Sundays that the kids sing at church to make the program more available to people and increase awareness.

Basketball Study Hall – No report.

ILS Parade Float - No report.

Spring Carnival – No report.

Braves Wear – No report.

Appreciation Committee – No report.

Playground Equipment Committee – No report.

Old Business

Connor Versch (Melissa's niece) will no longer serve as the assistance cook. Heidi Connor will start next week as assistant cook. There will be no need for the assistant cook to be certified due to Melissa being certified. At the May meeting we will review how things are working with the cooks.

New Business

Brian Bode has donated \$3,000 to the school for new basketball uniforms. He will also be making a donation to ILS during the 2017-2018 school year of one new basketball backboard, valued at about \$1,500. Another person has volunteered to pay for a half of backboard. A motion was moved and seconded to earmark \$800 (half of a backboard) from the athletic fund for a new backboard during the 2017-18 school year. The motion was seconded and passed.

A motion was moved and seconded that the PTL will pay \$170 for ILS students to attend the Young Artists and Writers Conference in March. This would help with registration costs. The motion carried.

A motion was moved and seconded for the PTL to pay up to \$600 for ILS 5th though 8th graders to attend a day at the state capitol. This would help with bussing costs. The motion passed.

A motion was moved and seconded to spend up to \$150 for a family fun activity during Lutheran Schools Week. The motion passed. Another motion was moved and seconded to spend up to \$500 on entertainment during Lutheran School Week after the LSW lunch. The motion passed. A final motion was moved and seconded to pay the visiting pastor during LSW chapel \$50. The motion passed.

A family with ties to ILS stated they would be donating tablecloths to ILS for special events like VIP Day, Lutheran Schools Week lunch, etc. However, it is unknown if they have donated the tablecloths. If the tablecloths have not been donated to ILS as of yet, and the opportunity arises to purchase them or obtain them, the PTL moved to spend up to \$40 to purchase them. The motion carried providing that we check with the Erdman's first if they have been donated.

At this time, Kjerstin Hulke, Co-Vice President, assumed the role as chair of the meeting so Mary Kay Mages, President, could be a part of the discussion on the gym cleaning at ILS. A motion was made by Mary Kay and seconded to continue to do a 'pay instead of clean' program for the ILS gym cleaning schedule for the remainder of the school year. Then, with the funds from those that pay, someone will be hired for \$10 an hour to lean the gym, up to 4 hours. After much discussion the motion was then tabled until the March meeting. After the motion and discussion, Mary Kay Mages assumed the role as chair.

A motion was moved and seconded to purchase cookies for Valentine's Day. The motion passed. Mrs. Erdman and Lori Flitter will work out the details.

Michele Schroeder will visit with Mrs. Erdman to see if more parent involvement is needed to serve doughnuts after church services.

Announcements

The next ILS PTL Meeting is schedule for Tuesday March 7; however, it may be moved due to falling during Lutheran Schools Week. The meeting was adjourned. The meeting closed with the Lord's Prayer.

Submitted by:

Michele Schroeder, PTL Secretary