

IMMANUEL LUTHERAN SCHOOL – PARENT-TEACHER LEAGUE

Minutes of the May 4, 2016 Meeting

The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, May 4, 2016 by President Mary Kay Mages.

Secretary's Report - The minutes of the March 8, 2016 meeting were read. A motion was moved and seconded to approve the minutes. The motion passed.

Treasurer's Report – The treasurer report was given including income and expenses from January to May with \$10,680.21 in the checking account, \$1,875.87 in the Athletic Fund, and \$3,499.81 in the playground fund. A motion was made and seconded to approve the report. The motion passed.

Vice President's Report – Discussion was held and any leftover candy from the basketball season will be used for the carnival.

President's Report – The updated wording for both the PTL website and the Facebook page was distributed. Mary Kay Mages and Mr. Erdman will handle this.

Fundraising Committee Reports

Christmas Fundraiser – No report.

Basketball Tournament – No report.

Spring Fundraiser – The Butter Braid sales were up this year and we profited \$2,810. Discussion was held to include Pastry Puffs in the Butter Braid fundraiser in the 2017.

5K – Things are coming together nicely for the 5K. Due to Highway 14 construction the 5K will be held this Saturday.

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

Donuts – No report.

Schwan's Fundraiser – We will be starting a new fundraiser with Schwan's from May 10 to June 24. The proceeds will help the technology fund. ILS benefits the most from the fundraiser when online Schwan's gift certificates are purchased. The Schwan's code is for the current fundraiser is 27330.

Other Committee Reports

Scrip – Scrip orders will be placed over the summer, but only once a month. Please contact Donna Bernau with questions, etc.

Playground Equipment Committee – Three new items will arrive in May for the school playground. Playground Assemble Day will be August 20 with August 27 as a back-up date. Michele Schroeder will apply for a Thrivent Action Grant for the Playground Assemble Day/School Work Day to be used for other items including snacks for the day and extra toys for the sandbox.

Braves Wear – No report.

Spring Carnival – A motion was moved and seconded to use PTL funds up to \$300 to purchase hotdogs and buns for the school potluck with families bringing sides and desserts for the meal. The motion carried. The 7th grade parents will plan the spring carnival and potluck to be held Friday, May 20.

ILS Parade Float – A motion was moved and seconded to use PTL funds up to \$200 to purchase fruit snacks, candy, and make brochures for the Nicollet Friendship Days parade on Sunday, June 19th. The motion carried. Melissa Bruns and Joy Hanson will lead the parade efforts and Michele Schroeder will make banners for the float.

Old Business

Kitchen Appliance Committee – The new (used) commercial freezer is in and working well. There is a need for a donated new fridge in the hall for student and staff lunches, etc.

Basketball Tournament/Concession pricing Analysis – Information was distributed and handed out as a recap from the ILS Basketball Tournament. More analysis will be done over the summer and the committee will continue to establish where to purchase items for the tournaments, the best items for a profit, etc.

Discussion was held on the need for an ILS sign committee. At this time, the need for a committee was tabled until the PTL knows the plans for the Evangelism Committee. PTL wants to make arrangements to coordinate efforts with the Evangelism Committee. Mr. Dicke and Lisa Stein service on the Evangelism Committee.

An update was given on the math curriculum. At this time, the Math Expressions Curriculum would cost \$1,800 per grade and is available for grades K through 6. Suggestions were made regarding the curriculum purchase including: buying a used curriculum from another school to use it to see if it's a fit for ILS, making sure that the teachers have all the needed tools/resources and understand the new curriculum, and search for endowment funds that support new school curriculum.

Kindergarten and preschool round-up went well. At this time there are 5 Kindergarteners registered, 5-7 Pre-K 4 year-olds, and 5-7 Pre-K 3 year-olds. Additionally, Mrs. Erdman is unsure if ILS will continue to be at the Family Fair in New Ulm in 2017.

New Business

A motion was made and seconded to give each new student enrolling at ILS for the 2016-17 school year an ILS Braves shirt. After much discussion, the motion carried. Mary Kay Mages will make arrangements to have a PTL table/display at school registration on August 11th to gather shirt sizes, promote the PTL, and handout info about the PTL, etc. There will be no cookies served this year.

A motion was made and seconded to purchase each ILS student a 2016-17 school themed shirt "Crusaders for Christ." The motion carried. Parents will have the option to pay for the shirt or contribute money toward each shirt, plus buy a shirt of their own. The sizes for the shirts will be collected at school registration.

A motion was also made and seconded to also use PTL funds to purchase 2016-17 themed shirts for the Immanuel Sunday School children. The shirts will state "Immanuel Lutheran Church and School." The motion was seconded and passed. Discussion will be held with the Sunday School Superintendent to gather sizes, etc.

At this time there is \$4,366 in the school lunch program checkbook. However, wages need to be paid, April and May bills are due, reimbursement is coming from the state for April and May, and end of the year 'stuff' needs to be handled. It was proposed to have a 5¢ meal increase to the school lunch program for the 2016-17 school year. A motion was made, seconded, and passed per the proposal. School meals will be \$2.75 for 5th-8th grades and \$2.65 for K-4th grades for the 2016-17 school year. Overall, the hot lunch program is doing well and more students are eating hot lunch.

A motion was moved and seconded for the PTL to reimburse the ILS lunch program for any shortfalls at the end of the school year. The motion passed. At this time, it is unknown what, if any, the dollar amount might be.

An update was given on the school prairie garden including wood chips, weeding, signs, spraying, etc. and the school clean-up date for students will be Thursday, May 12th. Also, the PTL was updated that the Gaga Ball court is being worked on and should be completed soon.

A motion was made and seconded for the PTL to purchase a 2015-16 yearbook for each ILS classroom and pastor. The amount would be \$105.00. The motion passed.

A motion was made and seconded to use PTL funds to match all ILS chapel offerings collected during the 4th quarter and donate that money to St. James Lutheran in Northrop due to their church fire. The motion passed.

Announcements

Mr. Erdman thanked the PTL for remembering the teachers on National Teacher Appreciation Day. He also thanked the teachers for all that they do. He thanked Miss Norell for her time at ILS who will be leaving at the end of the school year, as is Miss Hall. Mr. Erdman announced Miss Heintz was named a regional honoree (honorable mention) in the WEM Foundation's 2016 Outstanding Educator. This was sponsored by the Synergy & Leadership Exchange, North Mankato. Miss Heintz received a check, a plaque, and a certificate for her accomplishment.

The ILS PTL will meet on the following dates during the 2016-17 school year:

Tuesday, September 13, 2016

Wednesday, November 9, 2016

Wednesday, January 11, 2017

Tuesday, March 7, 2017

Wednesday, May 3, 2017. The meeting was adjourned. The meeting closed with the Lord's Prayer.

Submitted by: Michele Schroeder, PTL Secretary