The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, September 14, 2016 by President Mary Kay Mages.

Secretary's Report - A motion was moved and seconded to approve the minutes of the May 4, 2016. The motion passed.

Treasurer's Report – The treasurer report was given with balances in the following accounts: checking account - \$8,755.48; Athletic Fund - \$2,306.19; and playground fund - \$200.16. A motion was made and seconded to approve the report. The motion passed.

Vice President's Report – Please sign-up for working volleyball concessions.

President's Report – Mary Kay would like to start implementing PTL text message announcements once a week through the Remind program.

Fundraising Committee Reports

Christmas Fundraiser – This fundraiser will be done in October.

Basketball Tournament – No report.

Spring Fundraiser – No report.

5K - No report.

Box tops, Labels, UPC codes, etc. – A brief discussion was held about the <u>www.grandstandforschools.com</u> program Campbell's is now doing.

Donuts – Now that the new playground equipment has been ordered and installed, we will continue to do donuts and use the money for other items needed for the younger children.

Schwan's Fundraiser – We will continue to do the fundraiser and a new code will be available.

Pork Chop Dinner/Silent Auction – No report.

Other Committee Reports

Scrip – This program will continue and orders will be due on the 1^{st} and 3^{rd} Mondays of each month. If you need more information or have questions, please see Miss Heintz.

Playground Equipment Committee – Three new items have been installed on the playground. On VIP Day we will thank those that went above and beyond the call of duty this summer at ILS as a thank you for their work. This includes Gene Sievert (playground installation) and Gerald and Gloria Fitzner (working to wax floors, clean school, and get school ready for the school year). At VIP Day, they will each receive a ticket (free) for a 1-chop meal at the pork chop dinner and a card signed by ILS students made by Miss Fluegge.

Braves Wear - No report.

Spring Carnival – No report.

ILS Parade Float - No report.

Outdoor Sign – The question is, where do we go from here? Does the PTL or the Evangelism Committee take care of this? The group was informed that the church is replacing the metal signs along Highway 14. The group was also informed that Brian Bode and Joe Holtmeier will be replacing the ILS sign with a new digital sign worth about \$40,000. PTL will be the recipient of the sign.

Old Business

An update was given on the math curriculum. A gift of \$10,000 was given to ILS from church for new K through 6th grade math curriculum that totaled \$9,800.

New Business

A motion was moved to cast a unanimous ballot for the following PTL officers: Mary Kay Mages, President; Kjerstin Hulke and Melissa Bruns, Co-Vice Presidents; Michele Schroeder, Secretary; and Jaime Kirtz, Treasurer. The motion was seconded and passed.

A motion was moved and seconded to pay back church \$1,000 to achieve a \$0 balance for hot lunch program/cook expenses. The motion carried. A motion was also made to place an ad in *The Journal* for a new school cook, for about 20-25 hours a week, at a cost of about \$80. The motion was seconded and the motion carried. Discussion was also held about finding substitute cooks and talking with people we personally know.

The Schroeder Family has made a donation for dairy products for the 2016-2017 school year. This year's donation is \$150. The donation includes milk, cheese, and ice cream for various school events. Please see Mr. Erdman when you are planning a school event (school carnival, Lenten night supper, school musical, etc.) for your appropriated funds from the donation.

Melissa Bruns will organize a supper for the ILS staff the night of parent/teacher conferences – November 17th. The Schroeder Family will donate a gallon of milk. If you are interested in helping, please see Melissa.

Discussion was held on the need for new equipment to care for the gym floor including a buffer, shop vac, etc. The equipment needed is estimated to cost about \$1,400. Discussion was also held as to various options like buying new and storing the equipment, renting the equipment, or having the job hired out. A Gym Floor Committee comprised of the Corey Hulke Family, the Kelly Bruns Family, and the Dwight Flitter Family will explore the options. A motion was moved and seconded to earmark \$1,500 for the project. The motion carried.

An Appreciation Day Committee will be formed to recognize the teachers, school cook, and pastor on their appropriate appreciation days during the school year. A motion was moved and seconded to allow up to \$200 for appreciation gifts. The motion carried.

Discussion was held on a new Papa Murphy's Pizza coupon fundraiser. Marcy Kral will have more information at the November PTL meeting.

VIP Day is Monday, October 3. A motion was moved and seconded to spend \$450 on the selected speaker, Douglas Wood, for the event. Then, we will ask another Lutheran school to participate and contribute additional funds to the speaker. (His normal rate is \$650). The motion carried.

A motion was moved and seconded to pay for 3 Camp Omega chaperones to attend the annual Camp Omega Trip at a cost of \$228.00. The motion carried.

A motion was moved and seconded for up to 200 for a new pen pal program at school for 2^{nd} through 8^{th} graders. It is 5.00 a student to participate. The motion carried.

A motion was moved and seconded for new PreK writing instruction/curriculum called EZ write. This will help the preschoolers learn to write the basics better and prepare them for future handwriting instruction. The curriculum is \$445.00. The motion passed.

A motion was moved and seconded to spend up to \$550 for SMART Brain Stimulating exercise equipment for the PreK, Kindergarten, and possibly the 1st and 2nd graders. The motion carried.

Announcements

Mr. Erdman introduced the new 1st and 2nd grade teacher, Madeline Smith, and the new preschool teacher, Melissa Fluegge. There are 61 students enrolled at ILS this year. Mr. Erdman also discussed the donation of about \$5,000 worth of new desks and chairs for the 5th through 8th grades. Discussion was also held double-checking if everything with the new gaga ball court was taken care of (bills and thank yous.) Mr. Erdman explained the reasoning for moving the soccer goals and gaga ball to the playground area, south of the teacherage. Mr. Erdman also explained the procedure with locking the school during the Highway 14 detour.

The next ILS PTL Meeting will be Wednesday, November 9, 2016. The meeting was adjourned. The meeting closed with the Lord's Prayer.

Submitted by: Michele Schroeder, PTL Secretary