# IMMANUEL LUTHERAN SCHOOL – PARENT-TEACHER LEAGUE

Minutes of the September 13, 2017 Meeting

The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, September 13, 2017 by President Mary Kay Mages.

**Secretary's Report** – A motion was moved and seconded to approve the minutes of the May 3, 2017 meeting. The motion passed.

**Treasurer's Report** – The treasurer's report was given with balances in the following accounts: checking account - \$10,091.63; Athletic Fund - \$2,747.24; and playground fund - \$696.96. Income from Amazon Smile was noted and 25% of this income will go to Immanuel Lutheran Church for utilizing their tax ID number for this program. Also, the start-up money for the Scrip program has been repaid in full. \$500 has been received since the last PTL meeting. A motion was moved and seconded to approve the report. The motion passed.

**Vice President's Report** – Sign up for soccer and volleyball concessions.

**President's Report** – No report.

## **Fundraising Committee Reports**

Basketball Tournament, Spring Fundraiser (Butterbraids), Box tops/Labels/UPC codes/etc., Amazon Smile – No reports.

**Donuts** – Sign up when you are available to help.

Schwan's – We will continue this program.

**Pork Chop Dinner/Silent Auction** – Discussed jobs and suggestions and reviewed the November 2016 PTL meeting minutes (suggestions and recommendations were noted there from the 2016 dinner). Pre-K families may participate if they would like. Miss Fluegge will contact them about helping, if they would like to do so. The packets will go home soon. Michele Schroeder and Miss Heintz will organize a KNUJ Radio interview with some students to promote the event.

# **Other Committee Reports**

**Scrip** – We need to discuss with Donna Bernau the possibility of changing how the funds are allocated. Perhaps families can choose to have all their Scrip funds go towards their tuition, do 50/50 with the funds going towards the tuition assistance fund and their own tuition, or 100% to the tuition assistance fund. Can she provide us with a list of all the franchise businesses that participate, not just the local businesses?

**Braves Wear** – A new logo was discussed and the feedback on the new logo will be passed on to Lisa Stein. Items will not be ordered through Printwear Graphics this year.

**Appreciation Committee** – A motion was moved and seconded to utilize \$250 of the PTL funds for appreciation gifts to school staff, etc whenever needed throughout the school year. The motion carried.

**Professional Brochure** – A motion was moved and seconded to spend \$225 to make promotional items/brochures for distribution at the November ECFE event in New Ulm to promote ILS. The motion carried.

### **Old Business**

A motion was moved and seconded to add an additional \$695 to the already earmarked \$1,300 for new equipment to maintain the gym floor. The motion carried.

The new ILS cook is Cindy and everything is working out great. We are thankful to have her. A report was read from Cindy to the PTL. She would like a new fry pan for \$65 to \$100 and microwave containers. She will be instructed to use money already earmarked for the kitchen from a previous meeting. A motion was moved and seconded to approve sending Cindy to Food Service classes for \$170 plus mileage. The motion carried. We have kitchen supply money that can be used for anything she needs for the kitchen, including the classes.

#### **New Business**

Officer elections – the ILS officers will remain the same, but we will be in need a Secretary. The ILS officers are: Mary Kay Mages, President; Melissa Bruns and Kjerstin Hulke Co-Vice President; and Jaime Kirtz, Treasurer. A motion was moved and seconded to cast a unanimous ballot for the officers as noted above. The motion carried.

A motion was moved to spend \$300 for SMART time items such as new mats. The motion was seconded and passed.

The St. Peter Area FFA Chapter would like to borrow the new centerpieces given to ILS. It was decided they could. In exchange the teachers will brainstorm if the FFA members could help with an activity/teaching opportunity at ILS.

A motion was made and seconded to spend up to \$50 to provide the ILS teachers with supper on November 16, parent-teacher conference night. The motion carried.

A motion was moved and seconded to spend \$300 for VIP Day entertainment. The motion carried. Christian Lilienthal from Arlington will bring his traveling zoo.

A motion was made to donate \$228 to cover the cost of chaperones (one male, one female, and one teacher) for the 5<sup>th</sup>/6<sup>th</sup> grade Camp Omega trip. Lengthy discussion included what was done in previous years, fundraising, and overall cost. The motion was seconded and passed.

A motion was moved to fund up to \$450 for the ILS teachers to have their CPR/first aid update class. The motion carried.

A motion was moved and seconded to do a new fundraiser and sell a pork chop on a stick and chips at New Ulm's Oktoberfest. The motion carried and jobs/tasks were assigned. The event is Saturday, October 14 and 4 people will be needed per shift. There is a VB tournament that day at MVL.

#### Announcements

The Schroeder Family has donated \$150 to be used for dairy products throughout the year including Lenten dinners, the school carnival, Lutheran schools week lunch, etc. See Mr. Erdman for the funds for the various events.

The next ILS PTL Meeting is schedule for Wednesday, November 8, 2017.

The meeting was adjourned. The meeting closed with the Lord's Prayer.

Submitted by: Michele Schroeder PTL Secretary