# IMMANUEL LUTHERAN SCHOOL – PARENT-TEACHER LEAGUE

Minutes of the September 12, 2018 Meeting

The regular meeting of the Immanuel Lutheran School Parent-Teacher League was called to order on Wednesday, September 12, 2018 by President Mary Kay Mages.

**Secretary's Report** – A motion was moved and seconded to approve the minutes of the May 2, 2018 meeting after the minutes were read and 2 corrections were noted. The motion passed.

**Treasurer's Report** – The treasurer's report was given with balances in the following accounts: checking account - \$11,794.36; Athletic Fund - \$2,829.58; and playground fund - \$1,676.69. A motion was moved and seconded to approve the report. The motion passed.

Vice President's Report – A new pop fridge was purchased. Sign up for soccer and volleyball concessions.

**President's Report** – Thank-yous/correspondence was read.

## **Fundraising Committee Reports**

Basketball Tournament, Spring Fundraiser (Butterbraids), Schwan's, Amazon Smile – No reports.

Box tops/UPC codes/etc. - Kendra Hoffman will help with this and a new handout/reminder to all the parents is needed.

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

**Christmas Fundraiser** – After much discussion, it was decided to participate in the fundraiser and let families know they can participate voluntarily.

Oktotoberfest – Mary Kay and Ryan Bode will continue to manage this fundraiser. The dates for 2018 are October 6 and 13.

**Pork Chop Dinner/Silent Auction** – Discussion was held about the 2018 Pork Chop Dinner and Silent Auction on October 14, 2018, plus the raffle. Lisa Stein, Kjerstin Hulke, and Jaime Kirtz will lead the effort. The raffle will conclude at the February Basketball Tourney. Packets of information will be sent home to the parents this week. Michele Schroeder and Miss Heintz will organize a KNUJ Radio interview with some students to promote the event. An ad will be placed in the Lafayette Ledger.

## **Other Committee Reports**

Scrip, Parade Float, Spring Carnival, Braves Wear – No Report.

**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.

**Spring/Summer Social** – The PTL is looking for someone to lead this. The Lutheran night Moondogs Game sold out last year and we were not able to participate.

## **Old Business**

Mrs. Erdman will spend \$80.00 for math curriculum of the \$550 set aside for the teachers.

Mr. Erdman and Mary Kay will apply for a MN Department of Agriculture Grant for much needed improvements in the kitchen.

A motion was moved and seconded to set aside \$165 for 11 new students at ILS to get an ILS t-shirt.

Action on the nine-square equipment and assembly has been tabled until the next meeting.

A note from Cindy, the school cook, was read. Also, a new window air conditioning unit was purchased for the kitchen out of the food service account.

(See next page.)

## **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.

Mrs. Erdman and Miss Heintz are in the process of making a list of volunteer opportunities as school and where help is needed at school for willing volunteers.

A motion was made and seconded to spend up to \$55 to provide the ILS teachers and pastor with supper on November 15, parent-teacher conference night. The motion carried.

A motion was made to donate \$258 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. A friendly amendment was then made to change the amount to \$480. The motion was then seconded and passed as amended.

It was decided to discuss at the next meeting a path mat-of-sorts for the prairie garden in front of the school after more information was received.

A motion was moved and seconded to pay \$19.95 for Mrs. Lloyd to become an associate Thrivent member and apply for a Thrivent grant for Operation Christmas Child. The motion was seconded and passed. Items are needed for the project. Mary Kay will also look into the associate membership for other parents.

An idea was discussed to start a "Friends of ILS" Remind list. No action was taken.

#### **Announcements**

There are 63 students enrolled at ILS this year. The theme for this year is "Prayer Power."

The next ILS PTL Meeting is schedule for Wednesday, November 7, 2018.

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

Submitted by: Michele Schroeder Acting PTL Secretary