

PTL Minutes March 12, 2019

Attendees: Amanda Kotowski, Shannon Porcaro, Brandy Smith, Janet Pesch, Cheryl Witek, Amanda Knoell, Laurie Bakke and Amy Salinas

1. Opening prayer by Janet Pesch at 5:35 am
2. PTL Recap:
 - a. Amanda Kotowski had 28 families participate in the Durango's Pizza sale. We should meet our budgeted numbers but we are down 36% from last year.
 - b. Family Game Night - 75 families signed up and a good time was had by all.
3. Treasurer's Report
 - a. We have a lot of money in the account since the DeRango's money is sitting in there. It was \$5270.25 worth of sales from the pizza sale. Georgie Porgie's \$133.00 came in from dining night out. Pizza Game night expenses were \$383.58 for pizza and snacks. \$8658.50 balance right now. Trunk or Treat concessions earned \$241.47. Father Daughter dance expenses were \$1037.66, but we had \$630.00 come in from families
4. Spring Events updates:
 - a. Father Daughter dance 130 people 60-70 families. Expenses came to \$1037.66 plus \$630.00 came in from the families. It was only around \$400 total. DJ only charged us \$300. It really was a great event.
 - b. Milaeger's money will be set up by Dena. We will change the dates to April 5 through April 19 instead of April 12 through April 26.
 - c. Cookie Walk is 4-11-19, to coincide with STEAM night. Amanda will set up sign up genius. Amanda will need to buy more containers and gloves, check with someone about Johnson Wax containers. We will also check prices at Sam's club and GFS. Should coordinate with younger grades in case they wanted to purchase before they leave for the day.
 - d. Trivia Night - Cara has Pastor Luke Jacob who is willing to MC the event. Cara is trying to get the unused questions from Nick from last year. We will need 2 computers, and help scoring. Lori will do all the music. Cara will do the babysitting sign up and the cost will be \$5 per family. BYO snacks and we have some snacks left over from pizza/game night. Janet will get the information to Kristina to send it out to church members.
 - e. Auction is tied in with the trivia night. Items are starting to come in. We need to coordinate with teachers for classroom projects. We need to take pictures of the items so we can post them online on Facebook so that everyone can bid on it. This will be a learning experience as we've never tried it.
 - f. Spring Book Fair will start April 5 - April 12, 2019. Diane has a good handle on things and has already contacted her volunteers.
 - g. Texas Roadhouse dining night out will shoot for April 4. Cara will work with Panda Express for the end of April. Jose's dining night out will be in May.
5. New Business
 - a. PTL By laws. Our question is how to handle the elections going forward. Should we or do we need to change the by laws so that we can maybe get more people

involved? Should we go to an executive board? This might not be as overwhelming as running for president or Vice President. We can change them to an executive board so it might not be as intimidating. We can get an extension from the school board. We need to change the treasurer to a church member and a faculty member. We will plan an April meeting to make changes to the bylaws. We would like to get these changes to the BOCDS in May. PTL will have an open meeting in early May to have voting on changing the PTL by laws. Amanda Knoell will help Janet Pesch with wording for new bylaws.

- b. PTL survey was quite helpful last year since we got some good responses to the survey. We used Survey Monkey. Each question will have a scale.

Next meeting April 9, 2019 at 5:30 pm.

Closed with The Lord's Prayer at 6:52 pm