

Woods Parent Teacher Group Meeting Agenda

Date: August 15, 2024, 1:00pm Woods School Playground(Library if Rain)

Attendance: Colleen Trybula, Tracy Pesche, Anne Doebler, Angela Kidwell and Ashlie Moelter(facetime)

Call to Order & Introduction: Colleen Trybula called the meeting to order at 1:03pm

Approval of Minutes from last meeting in July: Anne motioned to accept July minutes, Colleen second motion, all in favor

Reports:

- President: Colleen Trybula - Thank you for switching to the library because of the rain. Update on the 8th grade gift of swings: still short about \$4,000. Colleen will attend the next board meeting to discuss how to proceed. 2 new companies to look into for new T-shirt designs: Hands on Originals and Initial Designs.
- Vice President: Tracy Pesche - Discussed Fundraising opportunities proposed by the Fat Tire Ride. Group decided the positions were not the best fit for us.
- Treasurer: Anne Doebler - Current balance is \$54,700.34. Group settled on an allowance of \$5,000 for the Teachers Grant. '24/'25 Budget Allocated- Angie motioned Colleen second.
- Secretary: Ashlie Moelter - Suggested French Country Inn as a possible location for a water/bake sale table during the Fat Tire Ride event September 21st. She will look into the option.

Old Business

- By-laws reviewed and updated
- Voted on new name: Woods Parent Teacher Group/Woods PTG
- Fiscal year will be Aug. 1 - July 31

* Created the '24-'25 Budget

New Business (Requiring Motion/Vote):

- Back to School Night: Shirt swap with gently used Woods shirts, Ashlie will put it out on FB. Anne will create the welcoming handout and paperwork for a Directory and also create a Logo for Woods PTG.
- Ice Cream Social: September 16th 6pm. Colleen will check on tables, Tracy will bring pop up tent.

- Discuss/create tentative schedule for the upcoming school year: September: Dinning to Donate- Next Door Pub. October: Spirit Wear, Trunk or Treat?. November: Pilgrim Fest 11/21. December: Family Movie Night (Jenna). January: Rollerskating, snowman building event? Cultural Lunch?. February: Dinning to Donate-Buona Beef or Qdoba (2/6? To coincide with conferences). March: Silent Auction 3/14
- Discuss possible fundraising ideas: Fat Tire Ride Bake Sale? Dinning to Donate - September, February, May. Adult Night? Rollerskating fundraiser? T-shirt sales: October and Silent Auction- May?

The Woods PTG Board may make a motion to move into an Executive Session to discuss fundraising & procedures related to it.

Adjournment - Colleen adjourned the meeting at 2:27pm