

Woods Parent Teacher Group Meeting Agenda

Date: Monday, Dec. 9, 2024, 6:00pm Woods School Library

Attendance: Colleen Trybula, Tracy Pesche, Ashlie Moelter, Anne Doebler, Angela Kidwell

Call to Order & Introduction: Colleen Trybula called meeting to order at 6:01pm

Approval of Minutes from last meeting in November Anne moves to accept the November meeting minutes with the agreed adjustment of indicating that we will approve angel fund requests as needed for the 24/25 year.

Reports:

* President: Colleen Trybula - Thank you's -thank you for everyone who helped with t-shirt sales thank you to Tracy for setting up glass tree presentation, thank you Mrs. Kase and Mrs. Darbro for putting together movie night

Updates- asked Lynn about seeking business sponsorship for playground and Lynn stated that she would need to bring that to the board

* Vice President: Tracy Pesche -updated that silent auction committee is sending out a save the date before Christmas break and are deciding on a January meeting date

* Treasurer: Anne Doebler - Budget update \$44,773.50 with pending withdrawals and allocated funds - provided 3 pairs of snowpants and 3 pairs of boots, after care and lunches 2 requests for angel fund

* Secretary: Ashlie Moelter - nothing at this time

Old Business

- * Reassess reserve funds - intending on using for playground
- * Interim Webmaster voted in - Angela Kidwell is our interim webmaster for 24/25 school year
- * Tallest Glass Tree Presentation Dec. 10th - All details are set
- * School Directory - Currently getting put together
- * Logo Stickers - Using Copies Prints Plus to purchase Woods School waterbottle stickers and car decals
- * Reassess Teacher Funds -giving extra funds for teachers to use at book fair

* Grant Approvals: Mr. C.- Phonics, Mrs. Kase & Mrs. Darbro - Kringle, Mrs. Wolski-

Craft Fair Decorations

New Business (Requiring Motion/Vote)

* New Family information -**putting WPTG information in a new family packet**

* Movie Night Dec. 13th - **Thank you Mrs. Kase and Mrs. Darbro for organizing this**

* Family Skating Night - **Jan 29, 5:30-8:00, spiritwear is the theme**

* Dining to Donate in Feb? - **Looking for a date in beginning of March at Buona Beef**

* Extracurricular activities - **Middle school play/musical? Science after school event?**

* Approve Grants - Bushey: **\$445 middle school reading supplements, Teske: 359.96 for 4 wobble chairs (Ashlie moved to approve, Tracy seconds, all in favor), Kase: \$683.28 literacy tools (Anne motions to approve Bushey grants for \$445 for reading intervention materials, Tracy seconds and all in favor. Tracy moves to approve Kase \$683.28 grant for literacy tools, Colleen seconds, all in favor)**

\$2623.60 is what is left for grant money for the 24/25 school year.

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

Adjournment Colleen adjourned meeting at 7:55pm