

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30 PTC  
REGULAR PTC MEETING MINUTES FOR April 27, 2021**

The Regular PTC meeting for St. Libory Consolidated School District No. 30 was held at the school on April 27, 2021. Board President Amber Harriman called the meeting to order at 5:34p.m.

Officers present: Pres. Amber Harriman, Vice Pres. Jennifer Dressler, Treas. Amy Pryor; Officer member absent: Sec. Chelsea Luechtefeld.

Members present, including officers: 13

**Minutes of the previous meeting:** Minutes of the previous PTC Meeting were not read. Sec. Chelsea Luechtefeld was absent. The last meeting minutes on hand were from September 24, 2019 via PTC Facebook Page. We will elect officers, basically start over, since no meetings at least for the past year due to COVID-19 Pandemic Shut Down in March 2020. Julie Lange volunteered to record minutes for this meeting.

**Motion to approve previous meeting minutes was not done.**

**Treasurer report was read showing a bank balance of \$7,833.99**

**Motion to approve Treasurer report was not done.**

**Old Business:**

- Not exactly sure where the PTC left off since the September meeting.
- Becky Vasquez helped organize a produce box fundraiser in April 2021 through Cusamono's. Each produce box was \$30 and the school made \$5 from each box sold. ~\$980 raised for the school. Plan is to do this fundraiser again in April 2022.
- Mrs. Sherrie Bultman was in charge of STL Cardinal Calendar fundraiser that took place in November 2020. It is not a difficult fundraiser and the school usually makes \$400 - \$500.
- It was mentioned by Mrs. Michelle Albrect or Amber Harriman, to get a yard sign for in the school yard that says "Happy Graduation" from 'Rock Your Block' or similar company for 8<sup>th</sup> Grade Graduation.  
**Motion was made to get yard sign for 8<sup>th</sup> Grade Graduation:** Michelle Albrect  
**Second:** Sheri Anthony
- No other old business

**New Business:**

- April is when PTC officers are elected. Offices are held for two years. Since no meetings and basically starting over. President and Secretary will hold office April 2021 – May 2023 and Vice President and Treasurer will hold office April 2021 – May 2022. This is being done to off-set elections and not have to reseal all the officers at one time.

\* NOMINATION & ELECTION:

President: Amy Prior nominated Amber Harriman

Amber Harriman accepted

Vice President: Suzette Diecker nominated Jennifer Dressler

Jennifer Dressler accepted

Secretary: Sheri Schultz nominated Julie Lange

Julie Lange accepted

Treasurer: Jennifer Dressler nominated Amy Pryor

Amy Pryor accepted.

**Motion to approve the above was not made but was not protested by anyone in attendance.** (Remember, we are starting over, we'll get everything worked out, lol.)

**All present were in favor. Motion Passed.**

- Amber Harriman is working with Scholastic Book Clubs to have the Book Fair back. The school did not have a book fair in 2020 due to COVID-19. Plan is to schedule it on Friday, September 3<sup>rd</sup> along with Grandparents Day.
- Sherrie Bultman asked if anyone makes a payment for something that the PTC has agreed to reimburse, if they can be reimbursed at the end of the month. For example if the PTC gives teachers a \$200 spending allowance for supplies, the teacher must give turn in the receipts by the 20<sup>th</sup> of the month to be reimbursed by months end from the PTC treasurer.  
**Motion was made to reimburse funds by the end of the month if receipts are turned in by the 20<sup>th</sup> of the month: Sherrie Bultman Second: Jennifer Dressler All present were in favor. Motion Passed.**
- Julie Lange mentioned Santa's Kottage. Tribouts had reached out to her at the end of March asking if our school is still interested in doing the Santa's Kottage this year. If we are, would we be okay with an in-person Santa's Kottage vs Virtual Santa's Kottage. Everyone in attendance agreed, it would be okay to hold an in-person Santa's Kottage this year. (The school did hold a Virtual Santa's Kottage at the end of November 2020.)
- Amber Harriman and Julie Lange had discussed having a Food Truck the day of the Village Wide Yard Sale. The stipulation would be the Food Truck would need to donate a percentage of sales to the PTC and could not sell drinks. The PTC will sell the drinks. Julie has already reached out to a few Food Trucks already. Julie asked for any other Food Truck suggestions for her to reach out to:

Jennifer Dressler suggested Judy and Shane's Rollin' Lumpia, Sheri Bultman suggested Chaddy Daddy's, Julie asked about The Bakery Wagon that sits at 159 & Freeburg Douglas Rd sometimes, Julie Menn said the name of the wagon/trailer is Trish's Bakery.

- Mrs. Tonya Hudson has volunteered to be chairman of the Last Day of School Fun Day. She will plan the day and have help from the teachers and parent volunteers. Fun Day will be held on May 18<sup>th</sup> (Tuesday of the last week of school.) Julie Lange has been in contact with Kona Ice (Shaved Ice Truck) with approval they plan to be at the school from 12:30p – 1:30p.

**Motion made to for the PTC to Fund Fun Day, Kona Ice to come and PTC pay for a medium shaved ice for each student, teacher and volunteer:** Amy Pryor **Second:** Ann Calvert

**All present were in favor. Motion Passed.**

- Amber mentioned selling Peel Pizza's in the Fall of 2021 as PTC Fundraiser. The PTC would make 30% of sales. Pizza's range in price \$14 - \$16
- Teachers week is coming up next week. The PTC usually does something fun for teachers and staff that week.

**Motion was made to give each teacher \$25 worth of Gift Cards and pay for lunch from the Brickhouse on Tuesday May 4<sup>th</sup>:** Amy Pryor **Second:** Julie Lange

**All present were in favor. Motion Passed.**

**Motion to adjourn at 6:27pm:** Anne Calvert **Second:** Becky Vasquez  
**All present voted aye.**

Amber Harriman  
President

Julie Lange  
Secretary