

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30 PTC  
REGULAR PTC MEETING MINUTES FOR APRIL 23, 2024**

The Regular PTC meeting for St. Libory Consolidated School District No. 30 was held at the school on Tuesday, April 23, 2024. Board President Amber Harriman called the meeting to order at 5:32p.m.

Officers present: Pres. Amber Harriman, Vice Pres. Jennifer Dressler, Treas. Becky Vasquez, Sec. Julie Lange

Officers absent: n/a

Members present, including officers: 9

**Minutes of the previous meeting:**

Copy of previous PTC Meeting Minutes were emailed and/or handed out to be reviewed.

**Motion to approve previous meeting minutes from March 19, 2024:** Jennifer

**Second:** Holly Rehg

**All present voted aye.**

**Motion Passed**

**Treasurer Report:**

Becky read the Treasurer Report, showing a bank balance of \$6557.80

**Motion to approve Treasurer report:** Holly **Second:** Ryann Lewis

**All present voted aye.**

**Motion Passed**

**Old Business:**

- Spring Scholastic Book Fair Date  
May 2<sup>nd</sup>, the same day as Pastries with Parents.
  - \* *Set Up:* Books arrive April 25<sup>th</sup> (Set up in the gym will depend on outside weather)
  - \* *Work:* Anyone willing to step in for a bit
  - \* *Take Down:* Anyone available after the Fair on May 2<sup>nd</sup>
  - \* *Scholastic Pick-up:* May 6<sup>th</sup> - May 10<sup>th</sup>
- Pastries with Parents  
May 2<sup>nd</sup> will be Pastries with Parents. Becky ordered 9 dozen pastries and 9 dozen donuts from Rogers.
- Mad Science Guy Assembly  
The Mad Science Guy Assembly has not been at the District in a couple years. Spin, Pop, Boom was 45min assembly/demonstration and was held on April 18<sup>th</sup> at 1:30p. This assembly was funded by the PTC. Students and Staff enjoyed the presentation, and the Mad Scientist went over his 45min presentation =0) He went for 60 minutes, but he had to stop so the students could pack up to go home.
- Kaylan Litteken said she will Chair the End of the Year of the Fun Day.  
End of the Year Fun Day will be held on May 20th. She will contact the bounce house company. We can have ice cream or have the Ice Cream Truck come out. Also, Kaylan will request, when closer to the day, parent volunteers. A motion passed, to not exceed a total cost of \$1200.

- June 1<sup>st</sup> Village Wide Yard Sale –  
Julie has been contacting food trucks to see if any would be available to come to the Village wide yard sales. She has not had much luck. Messaged Aunt Nette's of Sparta and Auntie Anne's Pretzel Food Truck; no response. Amber has contacted a fella out of Red Bud trying to get his name out there.
- Teacher Appreciation Week 2024 is May 6<sup>th</sup> – May 10<sup>th</sup>  
Tuesday, May 7<sup>th</sup>, the PTC will purchase lunch for the teachers from Qdoba and Ryann Lewis said she would be willing to pick up and have at the school by 11am for teacher's lunch hour. Becky will stock the fridge and teacher's lounge with snacks. A motion was passed last month to pay for a max of \$500 for the Staff and Teachers for Teacher Appreciation Week
- Dance Fundraiser November (Ryann Lewis – Chair)  
Ryann Lewis has volunteered to chair an event on Saturday, November 16, 2024. Ryann is planning a chicken and beer dance with the theme of Wranglers and Rhinestones. She brought more sponsor forms for volunteers to hand out to businesses. Sponsorships are coming in!
- Other old business  
\* None

#### **New Business:**

- Consider IXL whole-school license (~\$700 per year) Math K-8th – It is a computer program that allows for extra math practice linked to the skill the teacher is teaching at the time. License is up in May.  
**Motion to pay for IXL Whole School License (~\$700 per year): Jennifer Second: Becky All present voted aye.**
- Consider Teachers Pay Teachers (TPT) whole-school license (\$3200 per year)  
TPT website states: TPT is the world's largest marketplace of PreK-12 resources, powered by a global community of experienced educators. TPT, educators can find endless innovative and inspiring ideas to address every learning moment. For first-year teachers and 20-year veterans alike, TPT has everything educators need to bring more creativity to their instruction, better engage students, and level up their teaching skills.  
**Motion to pay \$1000 towards the \$3200 cost of whole-school license for TPT: Holly Second: Julie All present voted aye.**
- Consider Purchasing Books for the Library  
There is a book series for 2<sup>nd</sup> and 3<sup>rd</sup> graders that Ms. April would like to get for the school library. The series is \$28 per book through Scholastic and for the whole series, it is about \$42 through Amazon (There are about 11 or 12 books). With change donation from Scholastic Book Fair, they would like to use this money to purchase the series. If not enough money is raised, then they would like the PTC to consider paying the difference to help in purchasing the books for the library.  
**Motion to pay for books for the Library not to exceed \$50: Holly Second: Ryann All present voted aye.**
- Vice President and Treasurer Elections April 2024  
Voting and instillation of the offices of VP and Treasurer will take place at this meeting

and the term will be from May 2024 - April 2026.

April is when PTC officers are elected. Offices are held for two years. President and Secretary will hold office May 2023 – April 2025 and Vice President and Treasurer will hold office May 2024 – April 2026. This is done to off-set elections and not have to reseal all the officers at one time. (Refer to Minutes from April 2021)

**\* NOMINATION & ELECTION:**

Vice President: Holly Rehg nominated herself

Holly Rehg accepted

Treasurer: No nomination at this time, tabled till May's Meeting

**Motion to approve Holly Rehg as Vice President for the May 2024 – April 2026**

**Term: Becky Second: Ryann**

**All present were in favor.**

**Motion Passed.**

- **Other New Business**

\* Becky mentioned, 1<sup>st</sup> National Bank – Positive Pay Fraud Protection program for businesses. The bank suggests businesses have this protection and it costs \$35 per month. It was discussed and those present tonight feel the PTC Bank account is safe, because the Treasurer has access to check the account often for fraud.

**Administrator Report:**

- Nothing to Report

**Motion to adjourn at 6:11pm: Julie Second: Holly**

**All present voted aye.**

Amber Harriman  
President

Julie Lange  
Secretary