

**ST. LIBORY CONSOLIDATED SCHOOL DISTRICT NO. 30 PTC
REGULAR PTC MEETING MINUTES FOR DECEMBER 14, 2021**

The Regular PTC meeting for St. Libory Consolidated School District No. 30 was held at the school on December 14, 2021. Board President Amber Harriman called the meeting to order at 6:05p.m. The PTC was initially not going to have a meeting until January 25, 2022, but there were a few things that need to be addressed before then. Was decided to have a short meeting at 6p versus 5:30p, tonight.

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

Members present, including officers: 9

Minutes of the previous meeting:

Copy of previous PTC Meeting were handed out to all in attendance to be reviewed.

Motion to approve previous meeting minutes from November 23, 2021: Kaylan Litteken **Second:** Holly Rehg

All present voted aye.

Motion Passed

Treasurer Report:

Report was read by treasurer Becky V. showing a bank balance of \$10,100.62

Motion to approve Treasurer report: Holly **Second:** Becky Bolin

All present voted aye.

Motion Passed

Old Business:

- The PTC raised \$1011 from Braeutigam's Orchard Pie Fundraiser.
- The PTC raised \$ \$1146.50 from the Imo's Fundraiser.
- The PTC has not received a final total of funds raised from the sales of the Cardinal Calendars.
- Santa's Kottage, with Tribouts items, was on December 7th. It was in-person this year. Last year due to Covid-19, it was held virtual/on-line. The PTC raised \$186.90.
- Scholastic would like the PTC to schedule the date for the Spring Book Fair. It was decided to have the Book Fair the same day as Muffins with Moms on ~~Friday, May 6th~~ (Wrong date noticed by Kaylan. Correction made by Sec. J. Lange 1/25/2022... Correct date should be Wednesday May 4th.) Amber will get Book Fair Scheduled

hopefully by January PTC Meeting.

- Donuts with Dads will be Wednesday, May 11th.
- Next Movie Night is tentatively scheduled for February 2022. Discussion had been tabled until the January PTC meeting.
- Amber would like to get the Reptile Guy to do an Assembly in the Spring 2022 (March/April). Amber will try to pin down a date after the new year. Cost for assembly, per Amber, is roughly \$400. Follow-up will be at January PTC meeting.
- Field Trip for 7th & 8th Grades (12 Students and 2 Teachers) a Vincent VanGogh Art Experience. The field trip is scheduled, and students will be going on the trip January 13, 2022. Estimated cost for tickets is \$369.89 plus the convenience fee \$84.
- No other old business

New Business:

- Future School Field Trips
Motion for PTC to pay for Bus Transportation for future Field Trips versus for the actual event: Becky B. **Second:** Julie
All present voted aye.
Motion Passed
- PTC Christmas Gift for Teachers and Staff
Motion for the PTC to give a \$25 Gift Card to Teachers and Staff (14 total): Julie
Second: Ron Musenbrock
(Amber said she will get the gift cards.)
All present voted aye.
Motion Passed
- Breakfast with Santa last day of school before Christmas Break
* Becky V. stated the School District purchased items to make breakfast and the teachers will make the breakfast for the students
- Gift to Santa for Coming to Breakfast
Motion for the PTC to give Santa a \$50 Gift Card to Wenneman's: Becky V.
Second: Becky B.
All present voted aye.
Motion Passed
- Gingerbread houses for the students to make
Motion for the PTC to reimburse the School District \$436.65 for Gingerbread Houses the students made in class this last week before Christmas Break: Becky V. **Second:** Kaylan

**All present voted aye.
Motion Passed**

- Miss Menn is thinking of field trip ideas and will try to bring up some ideas at the January PTC meeting. The PTC will fund the transportation wherever they decide to take their trip.
- No other new business

Administrator Report:

- Nothing to Report

Motion to adjourn at 6:16pm: Becky V. **Second:** Holly
All present voted aye.

Amber Harriman
President

Julie Lange
Secretary