

PTL MEETING MINUTES

Date: November 2, 2022 6:00PM

Attendees: A. Brand, P Shaffer, D Paulson, A Paulmeyer, D. Hirschler, S. Eisele, J. Hagemeyer, Avena, Ms Leseberg, Mr and Mrs Long, H. Penner, A. Duever, E. Oden, L. Jurgens, M. Aden, L. Clabaugh, K. Sand, S Clark, B Coffin

Absent:, Ms Oltmans

1. Devotional/Opening Prayer led by Penny Shaffer.
2. Treasurer's Report- A. Brand.
 - a. Still waiting on Runza and Chik A Fila checks still not received. Chik A Fila is sending another check after canceling their initial as it was not received.
 - b. 11/3 Scooters night 15% profits to St Pauls.
3. Principal's Report
 - a. Costume run was a great success. Gross of \$15,100+. Anticipate about \$13,000 profit after fees and prizes. 4th grade raised over \$190/student/classroom. This money will go for the gym floor.
 - b. Extreme Makeover Gym Addition: Meeting with School Board last night to further discuss. Estimates: \$14,300 to remove asbestos; Paint is approx \$5,500; Roof is \$30,000; Floor Materials: Vinyl is \$20,000 vs Wood is about \$40,000
 - c. Donations so far for Gym Floor: \$7,600 from Big Give Gage. \$13,000 from costume run; \$10,000 for gym roof from church. PTL has not confirmed the set amount. Motion made for \$35,000 to be given for the gym by Dawn Hirschler. Seconded by Deann Paulson. Steph Clark motioned to put this \$35,000 into a 6-month CD (rate is 4.15% APY) with Edward Jones. Seconded by D. Paulson. The church does have an account already with Edward Jones but will pull from the PTL account.
 - d. Committee to be made for the Gym fundraising. Board member: Holly Norris, Anthony Schoen; Anni Paulmeyer; Holli Penner have committed so far. Will ask for additional volunteers.
4. Old Business
 - a. Approval of minutes from last meeting
 - b. Update on previous PTL requests: Still needing to close loops and complete projects including the Outdoor Pavillion and alarm system. A. Duever to look into this further and get bids on panic buttons for the school.
5. New Business
 - a. Committee updates
 1. NYE Party. Would like to start this back up again post COVID. Penny motioned to approve \$2,000 for use of the NYE party. Seconded by D Paulson.

2. Teacher Appreciation Committee:
 - a. Erin working on a Brewery Night for percentage of proceeds to go to the school and do a combination teacher fellowship program.
 - b. Form will be sent out to Teacher's regarding Teacher Christmas Gifts. Erin Oden to send.
3. Gift Wrapping Fundraiser- December 11th and 17th. Send Save the Date and start Marketing. Will also needs volunteers to sign up.
4. Chili Cook off/Bake off: Still accepting entries through the end of the week. Set for 11/13.
5. Wine Tasting - Funding on letter to be for STEM, Camp Luther, progress on Gym Floor.
 - a. Thank yous Testimonials, photos, 5th graders Camp Luther experience.
 - b. Potential Future ideas of sensory wall and new Playground equipment
6. Funding Requests- S. Eisele would like to start looking to new trays in the cafeteria. Current metal ones are rusty. J. Hagemeyer requests Camp Luther to be a regular experience for 5th grade. Will plan to set budget for 2023-2024 year after the 2023 Wine Tasting Event.
7. Next meeting set for Feb. 1.
8. Closing Prayer.

Minutes taken by St. Paul's Lutheran School PTL Secretary, Anne Paulmeyer.