

PTL MINUTES 2/1/22

Attendees: A. Brand, P Schaeffer, A Paulmeyer, D. Hirschler, S. Eisele, J. Hagemeyer, Ms Leseberg, Mr and Mrs Long, A. Duever, E. Oden, N. Rennels, L.L. Norris, B. Coffin, Ms Oltmans, M Aden

Absent: D Paulson

The meeting was called to order by President Penny Schafer. Opening prayer was lead by Amy Deuver.

Treasurer's report was provided by Amanda Brand. Chili Cook off net profit of \$654. A CD was opened with Edward Jones, John Guernsey, for a 5 month CD with the rate of 4.3%. On 12/21/22 \$35,000 was deposited into this. Gift wrap fundraiser brought in \$330. We have still not received the ChikAFila check from last Field Day. Anni emailed Steph Clark to follow up on this. Motion to approve the financial report by Anni Paulmeyer, seconded by Nicole Rennels.

Principals Report provided by Amy Duever. Parents Visitation Day planned for 2/2 for K-5, and 2/3 for Pre-K. Singing in church on 2/12. Lutheran Schools week is planned for the first week of March. Omaha Children's Museum speaker planned for one day. Service project will be making gifts for Cottonwood Hospice patients. Wednesday morning there will be a family photographer and donuts. Games and prizes are planned for Bingo with church members. Gym Remodel thermometer was received and is up in the library. Discussion regarding the gym remodel was had. Estimate including new roof in \$165,000. No insurance reimbursement for the roof, despite damage noted. Floor committee has been meeting regularly and has material picked out which is the same material used in the YMCA auxiliary gym. Plan is for ConPro to tear up and re-pour concrete to level out the floor, ten place new rollout floors. Basketball, volleyball and pickle ball lines will be placed on the floor.

Approval of last quarter's minutes from 11/2/22 was motioned by Laura Leigh Norris and approved by Jonetta Hagemeyer.

Cafeteria trays replacement and Playground equipment project is being postponed for the time being. Sensory Wall will be further investigated and added as a project for this year's Wine and Ale Tasting project

Committee Updates:

Wine and Ale Tasting committee update was provided by Laura-Leigh Norris. Event will be held 4/28/23 at the Red Barn. Doors will open at 6:30pm with pours from 7-9. Cash bar before and after. Thank you notes were asked to be written by the students and will include the amount of donation and EIN for tax receipt. Kaylynn will make these, and 3rd, 4th and 5th grades will write. Teachers were also asked to plan their Silent Auction Class Items. Other items will include front row reservations for the Christmas Program in 2023. Top two bidders will receive this.

Lutheran Schools Week schedule and update was provided by Amy Duever.

Grandparents Day is set for 3/10. Students with last names starting with A-L are being asked to provide cookies for this day.

Funding Requests for Lutheran Schools week was present by Amy Duever. Request for Omaha Childrens Museum Speaker \$459.03; Bingo Cards and Prizes: Approx \$500; Donuts for Wednesday: \$200. \$1200 budget was motioned by Dawn Hirshberger and seconded by Mel Aden.

Next Meeting was set for 4/12/23 at 6:30. Closing prayer was done and meeting was adjourned.