



## O'Keeffe PTG Meeting - Minutes

Wednesday December 9th 6:30-7:30pm

Via Zoom - zoom link at end of this agenda

Email: [okeeffeptg@gmail.com](mailto:okeeffeptg@gmail.com) Web: [www.okeeffeptg.com](http://www.okeeffeptg.com)

All O'Keeffe families and staff are welcome at the O'Keeffe PTG Meetings, and they are open to the public. Please note that **agenda items in bold** may be voted on. Have something you want on the agenda to discuss? Please let us know! You can be present to lead the discussion, or just bring up the topic, or even submit anonymously.

### MINUTES

1. Welcome and introductions. Shout outs and thank yous. In attendance - Steph, Nina, Maria, Grant, Cheryl, and 9 others.
2. Principal's update - Tony not in attendance tonight.
3. **Board Elections - Positions are open and need to be filled: co-president, secretary, general board members. Interested in but not ready for director position this year? Be on the general board and you can shadow the president or treasurer for smooth transition for next school year.**

Elected Secretary and 2 General Board members, still have co-president or vice-president positions to fill.

Gideon Amoah- General board member. Motion, seconded, vote - all in favor.

Kate Brunner - General board member and up for Treasurer for 2021/2022 Motion, seconded, all in favor

Grant Samuelson - Secretary - Motion, seconded, all in favor

Confirming JoAnn Kraus is not co-secretary, but is still on the board

All votes unanimous yes

4. **Discuss and approve budget for 2020/2021 - overview and discussion of how to allocate. Will there be any money raised this year? What does this mean for our budget and for next year? Click link for budget details [Nov 2020 O'Keeffe PTG proposed budget](#)**  
Same as Nov, but some additions to acute needs fund. Sent out PTG & acute needs PTG donation request letter to listserv and FB. Looking to have Tony send to all MMSD. How do we promote box tops or amazon smile? Question from Grant - what will be spending money on for the Acute Needs Fund. From Amy Poole - funds for an evicted family to have 5 days in a hotel, gas cards, food cards, trying to get bus Passes. (Maria asked if City had funds/donations available for this) Hot spots - have been problematic and staff has been directed to hold back as it is a district wide issue vs O'Keeffe issue. Question if we can be more of an advocate to larger apartment complexes to encourage infrastructure upgrades. Amy - may depend on the complexes, but also worry that sometimes it may not be the only or primary issue? Sheila - saw that gaming headsets were donated thru B&GC. Is this something that's still needed? Amy - these are a great benefit, but we are in a good place for now. Grant - since we have much more in our account than our proposed budget, can we shift funds to Acute Needs?

Nina - Propose to approve what we have and consider applying some of the surplus to Acute Needs Fund at the next meeting. Motion to vote, seconded, approved.

5. Move to adjourn meeting and continue any discussions via email due to it being after 7:30 pm. Confirmed.



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### Join Zoom Meeting

<https://us02web.zoom.us/j/82869274176?pwd=TUpPYTJXeXFQM3FzM0F3NDRJYVVo2QT09>

Meeting ID: 828 6927 4176

Passcode: 867416

### PTG Events & Committees/Volunteer Opportunities from prior years:

**We are looking at how we may need to change and update in response to COVID-19 - we would love to hear your thoughts! Interested in any of the following future events or committees? Let us know!**

Ice Cream Socials: Ice cream is served after Band, Orchestra and Choir Concerts and is a great chance for students, staff, families and friends to meet and chat.

Directory:

O'Keeffe Wear - sales at various events. Proceeds to benefit wear for school to give away.

Bake Sales - selling coffee and baked goods at the polling place during elections

Culver's Scoopie Night - at East Towne Culvers. 2 students & 2 parents serve food/custard.

No Fuss No Buy Fundraiser - December - Reach out to O'Keeffe families and community with opportunity to donate to PTG with no event attendance or anything to purchase.

Top Chef - Fundraiser/Community Event held in field house on April 23rd, 2020. Students pair up with local chefs for a cooking competition. Organized by Tony Dugas and Shelly Nelson. PTG has done a silent auction

Food Cart Night - in May at our playground. Food carts donate 10% of proceeds to PTG.



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Teacher Appreciation - Lunch during the first week of May from PTG.

Student Council Liaison to invite participation/input/feedback from students to PTG.

PTG Bylaws: are very corporate, could use some amending to be more appropriate for PTG.

Community Grants and Funding - tracking MNA and SASY neighborhood association and other funding/grant opportunities and deadlines.

Arts & Words Night: A celebration of Students' Work. An interactive evening with music in hallways, unicycle, maker space, anthology of student public work, etc

8th Grade Graduation and Dance

Incoming 6th Grade Family Night PTG Table and O'Keeffe Wear?

Hallway Art - students photos/works mounted and displayed in common halls. Transition this to digital and showcase on school monitors or FaceBook?

Topic: O'Keeffe PTG Monthly Meeting 2020 – 2021 School Year

Time: Nov 11, 2020 06:30 PM Central Time (US and Canada)

Every month on the Second Wed, until Jun 9, 2021, 8 occurrence(s)

Jan 13, 2021 06:30 PM

Feb 10, 2021 06:30 PM

Mar 10, 2021 06:30 PM

Apr 14, 2021 06:30 PM

May 12, 2021 06:30 PM

Jun 9, 2021 06:30 PM

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