

PS199 PTA EXECUTIVE BOARD MEETING AGENDA

October 6, 2016

APPROVED

PRESENT

Andrea Steinkamp
Amy Friedland
Ed Aldridge
Jill Urban
Lara Bursor
Melissa Dye
Rebecca Zimba
Victoria Micalizzi

ABSENT

N/A

VISITORS

Liz Sutherland

- Motion carried to approve the September 2016 executive board meeting minutes with two changes: PALs aren't technically absent because their term ended in June 2016. Removed from the minutes. Question about Everyday Math edition removed from the minutes as not being germane to the discussion about professional development.

PRINCIPAL'S BUSINESS

- Science Center - Update. Louise and Karen Cape met with the SCA and elected officials yesterday. No one is prepared to add funds to the project. We expect an answer from the SCA by October 19th whether or not we have an appropriate bid. Discussion about what we would be allowed to do with the money if the greenhouse isn't built.
- Trip Fund Support. Louise had to use money from the trip fund budget to cover an unexpected cost. Motion carried to reallocate of \$5000 from the recess coach line item to the trip fund budget. Budget vote to the general parent body at the November 2016 meeting.

PRESIDENT'S UPDATE

- Re-zoning Update. Recap of comments from the September general PTA meeting.
- PAL Elections next week at the October general PTA meeting. Discussed possible nominees.
- Food for PTA Meetings. Discussion about assigning a PAL to coordinate food for PTA Meetings. Discussion about necessity of food at PTA meetings, which apparently is not common at other schools.
- Programming Ideas/Parent Survey? Discussion around the kinds of non-PTA topics parents might like to hear about at PTA meetings. Mentioned Michelle Lipkin and Jason Zimba, Common Core 101, RULER program. Could use Survey Monkey for a Parent Survey about this and other topics.

FUNDRAISING

- Lara Bursor mentioned a fundraising opportunity for basketball tickets through Barclay's Center in Brooklyn. She will pursue.

CALENDAR OF EVENTS

- General PTA Meeting – October 13th, 6:30pm, cluster teachers speak at 6pm
- Walkathon – October 15th
- Shoe Drive – October 17th – 20th
- Halloween Costume Swap – October 18th – 20th and 25th-26th
- Diversity Film – November 4th, 6:00pm
- Election Day Bake Sale – November 8th
- Exec Board – November 9th, 6:15pm
- General PTA Meeting – November 17th, 6:30pm

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TREASURER UPDATE

- Budget to Actual Review
- This time last year contributions to Family Giving had come through 143 children. So far this year contributions have come through only ~80 children. We will make another push for the Passport program after Walkathon, then focus on participation in Family Giving. Lara Bursor and Jill Urban will draft the letter.

OCTOBER PTA MEETING AGENDA– October 13, 2016 @ 6:00pm

Cluster Teachers Present from 6-6:30, General Meeting begins at 6:30 – Parent at Large (PAL) Elections, Walkathon Preview, Budget Review. Dinner provided by QDOBA.

Meeting adjourned 7:30pm

Minutes respectfully submitted, Rebecca Zimba