

PS199 PTA EXECUTIVE BOARD MEETING - APPROVED
January 5, 2017

PRESENT

Andrea Steinkamp
Amy Friedland
Danielle Winfield
Dorine Grollman
Ed Aldridge
Enrique Gonzales
Imran Husain
Jenn MacFarlane
Jenni Wolf
Kate Stephan
Lara Bursor
Leslie Cawdron
Louise Xerri
Melissa Dye
Michelle Cuccia Gahwyler
Rebecca Zimba
Sebastian Lieng
Victoria Micalizzi

ABSENT

Danielle Winfield
Jill Urban
Renee Eanes
Moe Bardach

GUESTS

Victoria Kopper

- Motion carried to approve December 2016 EB Minutes, after changing to list Lara Bursor as absent.

PRINCIPAL'S UPDATE - Louise

- PCB and Ventilation Update. Meeting with DSF (Division of School Facilities), SCA, city and state representatives to discuss ongoing mitigation and maintenance. SCA helped us get our ventilation system cleaned out. TRC is the contracted agency with SCA which does the testing in our building. IAT (Indoor Air Technology) examined the ventilation system and the coils were found to be clogged; no outside air was being circulated. Our new custodian Rich Van Pelt has been excellent helping the school work on this. Victoria Kopper spoke to how well Louise and Enrique kept holding the SCA responsible for the environment of our school. DOE and SCA are working together to schedule retesting of PCBs; Aloysee Jarmoszuk is our contact with the SCA. Discussion about teachers' long term exposure. Enrique gave us some history about how the staff had been debriefed about this by environmental health professionals from NYU when the pilot program started.
- Playground Trees. A teacher was struck by a falling branch yesterday. We're not sure whether the branch came from a tree from Lincoln Towers or the school property. The Parks Department, Department of Forestry, and Lincoln Towers are all involved in examining the trees for any other precarious limbs.

PRESIDENT'S UPDATE - Victoria & Andrea

- Movie Night Tomorrow – volunteers needed – Rebecca will send out iVolunteer link
- Food for 1/13 PTA Meeting – Dorine will work with Charlotte Gordon on compostable utensils and paper goods, and will coordinate with Allison Sansoucie about coffee.
- Staff Holiday Cards from PTA – Thank you for helping inscribe and stuff the envelopes!

CALENDAR OF EVENTS

- Auction Ticket Pre-Sale Week – January 9th — Jenn MacFarlane. Volunteers needed for selling tickets in the yard next week.
- Wine Tasting – Thursday, January 12th, 7:00pm — Lara Bursor. A limited number of tickets will go on sale, since most are being held by passport holders.
- General PTA Meeting – Friday, January 13th, 8:45am. Curriculum review of 2nd grade Math (Ms. Trench & Mr. Rockowitz), 4th grade testing strategies for ELA and math (Ms. Chung, Ms Gregorek, & Ms. Hanshew).
- Parents as Partners (SLT) – Thursday, January 26th, 5:30pm
- Fitness FUNdraiser – Friday, January 27th, 6:30pm — Victoria Kopper. Breakaway Basketball is volunteering their services for an hour clinic for the benefit of the school.
- Broadway Night – Sunday, January 29th, 6:30pm
- Diversity Black History Month Event – Saturday, February 4th, 2:00pm. Shadow puppet company is coming to tell the story of How the Tortoise Got Its Shell. Two shows, 100 tickets for each show, \$5 each.
- Movie Night – Friday, February 10th, 6:30pm

TREASURER UPDATE - Ed

- Budget to Actual Review
- Strong push for Family Giving at the end of 2016.

COMMITTEE BUSINESS

- Fundraising Update, Lara Bursor — April 30th potential fundraiser at Yankee Stadium.
- Auction Update, Jenn MacFarlane — ticket packages described. Donation solicitation requested.

NEW BUSINESS

- Science Center update. Karen Cape has been approaching contractors to see whether anyone would take on the bid and be approved as a DOE vendor. Some discussion about capital needs assessment for the school and how we could divert some funds for other vital projects.
- Some discussion about the development of the old synagogue lot and that project's impact on our use of the school yard.

JANUARY PTA MEETING AGENDA– JANUARY 13, 2017 @ 8:45am

2nd and 4th grade curriculum presentation, Budget Review, Breakfast will be served.

Meeting adjourned 7:40pm

Minutes respectfully submitted,
Rebecca Zimba