

PS199 PTA Executive Board Meeting Minutes - APPROVED
February 2, 2017

PRESENT

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

ABSENT

Renee Eanes
Michelle Cuccia Gahwyler
Moe Bardach

GUESTS

Liz Sutherland

January 2017 minutes will be circulated electronically for approval or changes.

Principal's Update - Louise not at the meeting; Andrea filled in what she could

- Update on tree trimming. Parks Department has been here to trim trees. DOE contractors cut down branches of trees on school property. Lincoln Towers will be examining their trees soon.
- Helen Rosenthal set up a meeting for Monday between school and the developer of 200 Amsterdam with regard to timeline, safety, etc.
- Science Center Update — nothing to report

Presidents' Update

- Parent Survey — SLT and PTA collaborated on a survey about parent involvement, communication preferences, etc. Please talk this up in the yard and with parents in your class.
- Food for 2/9 PTA Meeting — Jenn MacFarlane and Leslie Cawdron will coordinate food.

Calendar of Events

- Diversity Black History Month Event - Saturday February 4th, 3pm, How the Turtle Got Its Shell.
- Movie Night - Friday February 10th, 6:30pm, Hidden Figures
- Yankee Game Fundraiser - April 30th at 1:05pm against the Baltimore Orioles. Block of 50 seats at half price \$16/ticket

Treasurer Update

- Budget to Actual. Passport has helped revenue for Family Giving, Broadway Night, Walkathon, Wine Tasting, etc. Discussion about the Other line item, which includes Schoola, Wine Tasting,

Committee Business

- Broadway Night Recap — Charlotte Cohn and Karen Cape. Passport holders presented some challenges. Out of 218 tickets sold, 128 actually attended. Fewer raffle tickets sold this year than last. 2 center rows of VIP seats brought in more money. Possible chairs for next year Jenn Lamontagne
- Fitness FUNdraiser Recap
- Fundraising Update — Yankee Game Fundraiser - April 30th at 1:05pm against the Baltimore Orioles. Block of 50 seats at half price \$16/ticket

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- Auction Update — Donations are starting to come in. Teacher playdates will be solicited. Discussion about the benefits of the 4th grade baskets versus the drawbacks of taking those items away from the regular auction. Deadline for auction donations ideally mid-March.

New Business

- Recruit new exec board members! PTA elections are in May.
 - Co-presidents
 - Treasurer
 - Assistant Treasurer
 - Up to three VPs (technology, calendar, committee liaison, for example)
 - SLT co-chairs are retiring
- Other committees with retiring chairs:
 - Broadway Night
 - Stars on Stage
 - Healthy Child, Healthy Planet

Meeting adjourned 7:30pm
Minutes respectfully submitted,
Rebecca Zimba