

**PS199 PTA EXECUTIVE BOARD MEETING MINUTES - APPROVED**  
**June 1, 2017**

**PRESENT**

Andrea Steinkamp  
Claudia Jannucci  
Ed Aldridge  
Gayle Slonim  
Imran Husain  
Jenni Wolf  
Lara Bursor  
Leslie Cawdron  
Maria Paskowitz  
Melissa Dye  
Rebecca Zimba  
Victoria Micalizzi  
Enrique Gonzalez  
Dorine Grollman  
Ginger Schuster  
Kate Stephan  
Ron Erlichman  
Sebastian Lieng

**ABSENT**

Amy Friedland  
Jenn MacFarlane  
Jill Urban  
Moe Bardach  
Danielle Winfield  
Renee Eanes

**GUESTS**

Liz Sutherland (SLT)

- Welcome and Introduction of 2017/2018 EB Officers
- Lara motioned to approve the minutes and Jenni seconded the motion. Motion carried to approve May 2017 EB Minutes
- Discussion about requirements and expectations for minutes going forward with the new exec board.

**PRINCIPAL'S UPDATE - Louise Xerri**

- PCB Update. 22 page letter from Elizabeth Rose detailing the PCB testing results. Proposal to post the letter on the website and include the issue as an agenda item at the June general PTA meeting. Discussion about the history of this issue in the SLT.
- Science Classroom Update. Construction goal is to be done over the summer. Professional development for JoEllen planned with SunWorks. Some of the remaining funds not being used to create the new science classroom are being used to upgrade the public announcement (PA) system.

**PRESIDENT'S UPDATE - Andrea Steinkamp**

- June meeting time – moved to a morning meeting to hopefully bring more parents in to an historically low turnout meeting.
- 200 Amsterdam – update on the community groups that are getting involved in petitioning against the height of the building.
- Bylaws Review – Dorine and Ron have been helping to review the bylaws to conform to the requirements of the chancellor's new regulations. We will circulate any proposed changes to the general parent body to be voted on in September. A few highlights were discussed. Any additional changes will be circulated by June 10th.
- Presidents' Council and SLT Designees for 2017/2018. Ginger nominated Claudia Jannucci to be the designee to the Presidents' Council. Ginger nominated Dorine Grollman to be the designee to the SLT.
- Communication/Directory tool. Andrea and Rebecca have been exploring using other web-based tools for the school directory and class assignments. The potential to streamline communications, increase privacy, increase participation. Task force to evaluate will include: Ginger, Andrea, Rebecca, Imran, Claudia, and Jenn.

**CALENDAR OF EVENTS - Victoria Micalizzi**

- Spirit Day - June 2<sup>nd</sup>
- Diversity Around the World Event - June 3<sup>rd</sup>, 2-5pm
- Community Cares Feed Our Kids Food Drive - June 5-7
- Incoming K Orientation - June 6<sup>th</sup>, 9:15am
- Astronaut Visit - June 13<sup>th</sup>, 6pm
- General PTA Meeting (2017/2018 Budget Approval) - June 14<sup>th</sup>, 8:45am TIME CHANGE. Victoria Micalizzi will handle food.
- Dirt Day - June 15<sup>th</sup>, 3-5pm
- EOY Picnic - June 21<sup>st</sup>, 6pm
- 2017/2018 Calendar overview. Victoria has drafted a calendar for next year and discussed handing it off to the new executive board.

TREASURER UPDATE - Ed Aldridge

- 2016/2017 Budget to Actual Review
- Proposed 2017/2018 Budget. Rebecca made a motion, Victoria seconded the motion. Motion carried to approve the proposed 2017/2018 budget and take it to the floor for the general parent body to vote on at the June 14<sup>th</sup> PTA meeting.

COMMITTEE BUSINESS

- 2017/2018 Committee Leadership Outreach. Andrea has been reaching out to committee chairs to ask for their plans for next year, and to introduce Ginger.

NEW BUSINESS

- Open floor for EB members. No new business.

JUNE PTA MEETING AGENDA- June 14, 2017 @ 8:30am

2017/2018 Budget Proposal and Vote, Q&A with Principal Xerri, PCB update - General Meeting begins at 8:45am - a light breakfast will be served

Meeting adjourned 8:27 pm  
Minutes respectfully submitted,  
Rebecca Zimba, recording secretary