

PS199 PTA MEETING - APPROVED
May 18, 2017

- Abigail motioned to approve the April 2017 Meeting Minutes. Lara seconded the motion. The April 2017 general PTA meeting minutes were unanimously approved.

PRESIDENT'S UPDATE - Andrea and Victoria

Thank Yous

- Yankees Game Community Day was a huge success. Thanks to Jill Urban for organizing and coordinating with the Yankees to get us a larger block of tickets.
- Earth Day Celebration May 6th. Thanks to Karen Cape and the STEAM team for a fun day!
- Book Fair May 8-12. Thank you to Victoria Kopper and Jenni Wolf for an amazing 5 years of co-chairing the Book Fair!
- Teacher and Staff Appreciation Day May 5th. Thanks to Rebecca Zimba and the team of volunteers who made this day special.
- School Store. Thanks to Leslie Cawdron, Shannon Lombardo, and Melissa Perilli Price for coordinating new products and building school spirit at PS199!
- Thank you to our retiring PTA and SLT retiring officers
 - PTA
 - Renee Eanes (VP)
 - Jenni Wolf (VP)
 - Amy Friedland (Co-corresponding secretary)
 - Melissa Dye (Co-corresponding secretary)
 - Danielle Winfield (Assistant treasurer)
 - Ed Aldridge (Treasurer)
 - Jill Urban (Co-fundraising chair)
 - Rebecca Zimba (Recording secretary)
 - Victoria Micalizzi (Co-president)
 - Andrea Steinkamp (Co-president)
 - SLT (School Leadership Team)
 - Liz Sutherland
 - Victoria Kopper

PTA and SLT elections

- PTA Exec Board candidates spoke on their behalf
 - Co-president - Ginger Schuster
 - Vice president - Imran Husain and Ed Aldridge
 - Treasurer - Dijana Jovanovic
 - Assistant treasurer - Maria Paskowitz
 - Recording Secretary - ?
 - Co-corresponding Secretary - Jenn MacFarlane and Claudia Jannucci
 - Co-Fundraising Chair - Lara Bursor, Gayle Slonim
- There was some discussion about the bylaws and the positions that are necessary for a functioning PTA (President, Treasurer, and Recording Secretary). Jil Erlichman nominated Ron Erlichman for Recording Secretary.
- Nominations were closed. None of the positions were contested. Angeline Huang requested Rebecca Zimba to cast:
 - One vote to nominate Ginger Schuster for President
 - One vote to nominate Imran Husain for Vice President
 - One vote to nominate Ed Aldridge for Vice President
 - One vote to nominate Dijana Jovanovic for Treasurer
 - One vote to nominate Maria Paskowitz for Assistant Treasurer
 - One vote to nominate Ron Erlichman for Recording Secretary

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- One vote to nominate Jenn FacFarlane for Co-corresponding Secretary
- One vote to nominate Claudia Jannucci for Co-corresponding Secretary
- One vote to nominate Lara Bursor for Co-fundraising Chair
- One vote to nominate Gayle Slonim for Co-fundraising Chair
- o Thank you to all of the nominees.
- SLT parent rep candidates spoke on their behalf
 - o Andrea Badino
 - o Ray Gahwyler
 - o Ira Hillman
 - o Sofia Hubscher
 - o Saju Mathew
- o Nominations are closed. Ballots were counted. The 2-year SLT parent representative positions are filled by Andrea Badino, Sofia Hubscher, and Saju Mathew. Thank you to all of the nominees.

CALENDAR OF EVENTS

- Soft Lacrosse Fitness FUNdraiser – Friday, May 19th, 6:00pm-6:45pm K-2 students and 6:45pm-7:30pm 3-4 grade students. \$20 per child. 100% of proceeds to PS199!
- EngineRm - Fundraiser for PS199 parents and children over 12 years. 4 indoor rowing sessions for \$99. PS199 Learn to Row clinic: Sunday June 4, 9:30am. PS199 EngineRm class Tuesday June 6, 7pm. You can row in any EngineRm class and there is no obligation to attend the above sessions. 100% of proceeds to PS199!
- The One Sandwich at a Time Service Project on May 24th is a partnership with PS191 and PS199 students making sandwiches for City Harvest. Please donate Soy Butter, Grape Jelly, and sandwich baggies by May 22nd.
- Diversity Event June 3rd will celebrate India, Israel, Egypt, Russia, and Brittany. There will be free food, activities, sports, performances, and workshops. Please join in and volunteer!

TREASURER UPDATE

- Budget to Actual Review.
- Question about Book Fair revenue. Only the fall book fair revenue is included in this report.
- Question about end-of-year expenses. Some invoices for art/science programs were paid in May, as well as Book Fair expenses.
- Question about technology budget. Imran talked about Smart Board updates, maintenance.

Meeting adjourned 9:52am.

Minutes respectfully submitted,
Rebecca Zimba, Recording Secretary