



General Meeting Minutes

10/13/21, 9am

Join Zoom Meeting

<https://us02web.zoom.us/j/82585639875>

1. Meeting Start – Call to Order
 - a. Started 9:04
2. Approval of Minutes, 9/22/21
 - a. Approved 9:05
3. Introduce Jennifer Greenblatt- Colleen
 - a. Screenshot of participants taken
4. Nominate & Vote for Open Executive Board Positions- Jennifer Greenblatt
 - a. Danny Robertson nominates Jessica Dibson who accepted and was unopposed
5. Board Position Winners Announced- Jennifer
 - a. One position remains, will have another election in November
6. Amending Bylaws: meeting day and time and adding auditing safeguards- Danny
 - a. Will speak with Jennifer about amendments best way to amend
 - b. Starting audit committee, which will be discussed next month meeting
7. Treasurer's Report - Nicole
 - a. Discussed revenue, expense and payables to date, with some payments lagging from when reported
 - b. Bank balance \$65k
8. Co-Presidents' Report – Colleen
 - a. School and Community Support- we're all aware of how difficult this has been for Maggie, Casey, Denise, Tammy and the rest of the school staff and teachers. We're doing what we can to support them. Please remind people to wear masks in the yard and BE KIND!

- b. Town Hall on 10/18 at 6:30 on Zoom to hear from experts about what's happening with 250 Water Street. More to come from the 250 Water Update in a bit.
 - c. Crossing Guard situation - Wendy
 - i. Encourage parents to file 311 complaints
 - ii. Guard needed as construction vehicles will be present
 - iii. Cars do illegal u-turns, proximity to brooklyn bridge
9. Principal's Update - Maggie
- a. Classrooms working well, focus on non-physical conflict resolution
 - b. Morning with Maggie in a few weeks
10. Committee Briefings
- a. TOTS- Katie and Annie
 - i. Adrienne - happening this Saturday, VIP experience pitch
 - ii. Volunteer link will be sent out
 - b. Book Fairs - Danny
 - i. Virtual and in person days happening
 - c. Square One Art - Melissa
 - i. Look for cards sent home
 - d. Partnership with FSM: Pumpkins, Pie Drive - Amy Beth
 - i. Can pre-order from 9:30-10:30 and watch crew sail in and unload pumpkins, can be picked up later from 11:30-5pm at FSM
 - ii. Proceeds in part benefit PTA
 - e. Merch - Megan and Adrienne
 - i. Vote on bag - make it crossbody or not?
 - 1. Changing to crossbody, assuming profit maintained
 - f. Shop & Support the PTA - Elisa
 - i. Links on peckslippta.org to order merch as alt to traditional fundraising
 - g. Bridge the Gap- Elisa
 - i. Pitch for making one time or regular donations

11. 250 Water St - Megan

- a. Suggesting DOE does noise monitoring study in school, with noise level baseline to justify shutdown of construction if noise levels exceeded
- b. Certified environmental engineer will speak

12. Meeting Finalized – Meeting close