



## General Meeting Minutes

12/08/21, 9am

[https://us02web.zoom.us/meeting/register/tZMvdeugrzMuGNEWb-LtAFK6KVfeUSUi0N1w](https://us02web.zoom.us/join/98552882894?pwd=VjFmZW5wZWpZM1R1eUo0a0pFbD09)

1. Meeting Start – Call to Order
2. Approval of Minutes, 11/10/21
3. Welcome to new Board Position Winner, Juliette Rogasic
4. TOTS update - Annie and Katie
  - a. Looking for 6 new board members from the Peck Slip School community
  - b. Would like a Lead for each area: sponsors, restaurants, volunteers, tickets, Kidszone, finance, marketing, social media, entertainment, VIP seating, tech, permits/DPH, purchasing, thank you/tax letters.
5. Treasurer's Report - Nicole
  - a. BTG is at 53k, pie drive brought in 2300 for future teacher appreciation, spent 65.5k (uptick in teacher professional development), current balance of 67k.
6. Co-Presidents' Report – Emily & Colleen
  - a. 250 water is of the utmost importance, thank you so much to Children First for stopping the construction that could be happening when our kids are in school.
    - i. Seaport Coalition and Children First are hosting a virtual fundraiser with special speaker Stephen Dima on 12/15. Be on the lookout for that if you haven't already bought tickets.
    - ii. Hopeful that a task force will be created to support the protection of our children.
    - iii. We have an email in to the UFT district rep to see what they can do to help our teachers

- b. teacher appreciation-we were able to pay for a holiday party for all of the teachers and staff with the funds we earned from your generous donations of pies
7. Principal's Update - Maggie
- a. Our consultant Reimagine Education has been hands on in the school supporting teachers
  - b. More Professional Development took place on playing with equality
  - c. As vaccinations rise in the school, lesser weekly COVID tests are needed
  - d. Second and first doses available 12/9 at the school
  - e. New PK 210 teacher will have a Zoom call for classroom families
8. Vaccine Program - Elisa
- a. When being vaccinated at city location you have a choice to add PTA
9. Committee Briefings
- a. Book Fair - Danny
    - i. Online and in person until 12/10
    - ii. 12/10 after school: hot chocolate, munchkins and merch sales out front of McNally Jackson
  - b. American Dream - Adrienne
    - i. postponing 12/18 event until after New Year
    - ii. Tickets available: covers transportation, 2 concierge upon arrival to help navigate personal experience and discounts for the day
  - c. Holiday Giving Drive - Rob & Colleen
    - i. Partnering with a school in Harlem
    - ii. Details to come soon
  - d. Merch - Megan
    - i. Merch store online, start buying for holidays and more!
  - e. Shop & Support the PTA - Elisa
    - i. Check out the list of shopping partnerships on the PTA website when you do your shopping.

f. Bridge the Gap- Elisa

- i. Funds pay for everything the DOE doesn't. The ask this year is \$750 a child. We are currently at 30% of the goal mark. Please donate and support if you are able.

10. 250 Water St - Megan & Emily

- a. Cocktails and Conversation in person or virtual Wednesday 12/15 6-8 pm

11. Meeting Finalized – Meeting close