



General Meeting Minutes 3/9/22, 9am

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After registering, you will receive a confirmation email containing information about joining the meeting.

1. Meeting Start – Call to Order – 10 seconds - seconded
2. Approval of Minutes, 2/9/22 - 10 seconds - seconded
3. Treasurers' Report – 5 minutes
 - a. Most revenue this month is from BTG and Vaccine Program
 - b. Still under 39% for fiscal budget, relying on (budgeted) \$150k from May auction to help
 - c. Spent \$60K YTD mostly on Program and Residencies and Professional Development
 - i. Programs and Residencies include The Parent Institute, American Classical Orchestra, New York Historical Society, Brooklyn Botanical Gardens, etc.
 - ii. Professional Development totaling 24% of budgeted amount to date and 27% of the budgeted amount for Staff Appreciation and 34% for classroom supplies.
 - d. In person field trips taking place again so payment towards those increasing
 - i. 5th graders are visiting a farm in May!
4. Co-Presidents' Report – 10 minutes
 - a. Elections for next year are being slated in May and held in June. If you have any interest in being on the Executive Board please share your name with Katie R (info in Denise's weekly this Friday) or any current EB member.

- b. QR codes for 250 Water info and data and Teacher Appreciation fund in the PTA office window
 - c. New board being formed for TOTS, volunteers needed!
 - d. PTA will be present at the parent school tours
5. Principal's Report - 10 minutes
- a. Parent tours: March 9th PreK, March 16th K, and April 6th other families who have not yet seen school.
 - b. Library being set up to be a library again! School parent has expertise and will lead the set-up. Maggie and Denise are collecting parent volunteers who would like to help. Looking to do the bulk of the work on a Saturday/Sunday.
 - c. Next Morning Meeting with Maggie Friday March 18th. Virtual meeting again, but maybe looking to do a hybrid version in the future.
6. 250 Water Street - 10 minutes
- a. Test pits done on 2/12 and 2/13
 - b. 50 boring holes done over break
 - c. Use www.250bcp.com for raw data
 - d. Working group meeting sometime next week, date still TBD
 - e. Lawsuit filed for zoning issues, on hold right now.
 - f. Howard Hughes has one piling scheduled to be done in May, needs to be done by 6/15 for a tax break.
 - g. Excavation to be done over summer and Foundation to be done in Nov 22'.
7. Committee Briefings - 10 minutes
- a. Spring Virtual Auction (Adrienne)
 - i. In the procurement phase right now, we still need A LOT of support with auction items! Looking to have 50 quality packages. If you know of any auction items please connect with Adrienne or a PTA EB member.
 - ii. Be on the look-out for continual info about the auction. Auction will take place May 18th. It will be a virtual platform with hopefully an in person component.
 - b. Variety Show (Melissa)

- i. Show will be May 7th, if you would like to volunteer please let Melissa know or send in a volunteer form. Space is still TBD.
 - ii. Each participating child will have 1 minute to perform.
 - c. End of Year Party (Melissa)
 - i. Will be held at Peck Slip Park on the Monday of the last day of school or the Friday before.
 - d. Bridge the Gap (Elisa and Jessica)
 - i. Raises money for the school that the DOE budget does not cover.
 - ii. Ask is \$750 per child this year. We have a 34% participation rate ... would love that number to rise.
 - e. Shop Peck Slip (Elisa)
 - i. Check out the link on PTA website for info on contributions from Amazon Smile, Shutterfly/Minted, McNally Jackson, etc when you purchase from them.
 - f. Merch (Megan)
 - i. Will be selling at school tours in March/April.
- 8. Meeting Finalized – Meeting close – 30 seconds