



## **General Meeting Minutes**

**5/11/22, 9am**

**Join Zoom Meeting**

Register in advance:

<https://us02web.zoom.us/meeting/register/tZErdO2prDgsHNfK7U60Hiak2wJTinUa1tM8>

1. Meeting Start – Call to Order – 10 seconds
2. Approval of Minutes, 4/13/22
3. Nomination Committee - 10 minutes
  - a. Christina M shares nominations for 2022-2023 PTA Executive Board and confirms acceptance:
    - i. Co-Presidents: Christine Jeberg and Scott Mayers,
    - ii. Co-1st Vice Presidents: Jessica Dimson and Elisa Vega
    - iii. Co-2nd Vice Presidents: Deborah Posternak Assayag and Melissa Silverwood
    - iv. Co-3rd Vice Presidents: Adrienne Ramstack and Ernisa Ujkaj
    - v. Co-Secretaries: Amy Beth Capizzi and Colleen Robertson
    - vi. Treasurer: Nicole Rossi
    - vii. Member-at-Large: Cristina Ile Ferreira, Doug Friedman, Megan Malvern, Anto Megerdichian, Alpa Patel, Danny Robertson
    - viii. SLT: Lisa Chung, Colleen Robertson, Nicole Rossi, Megan Malvern
  - b. During the call Kan Devnani nominated himself for secretary or as co-secretary with Amy Beth. Amy Beth shared she was running with Colleen. Kan shared if the position was covered he did not want to nominate himself.

Nicole R re-nominated Kan. Kan accepted. Kan then withdrew but accepted the nominations as co-president.

- c. Megan M (via Deborah P-A) nominated Elisa V to run as co-treasurer with Nicole R, Elisa declined the nomination but accepted as 1st VP.
- d. Deborah P-A nominated Kan Devnani and Danny Robertson as Co-Presidents. They both accepted.

*Brief discussion around campaigning. All nominees can submit a statement to share with the community, all contested positions will have a chance to speak at elections. \* No materials in support of a candidate or a slate of candidates may be distributed or posted on school premises or on the school's website by any candidate, supporter, PTA executive board, or PTA committee.*

#### 4. Treasurers' Report – 5 minutes

- a. Since our April 13<sup>th</sup> General Meeting, the PTA has generated \$17,423.11 in revenues and \$13,216.96 in expenses. Our bank balance is \$119,498.36 as of this morning.
- b. Events generating revenue: Variety Show (\$5,032.44 in ticket sales and \$250 at the Bake Sale), Teacher playdate raffle tickets are at \$2275.97, Bridge the Gap donations were at \$5,570.64 and Corporate Matches were \$1,794.06.
- c. For expenses: the PTA reimbursed classroom supplies in the amount of \$3,472 and included supplies such as Binder Rings, Adaptive Scissors, Mesh Bags, Aquaponic Tube, Command Hooks, Hardware for playhouse construction, dress up clothes, boardmaker, vibrating turtles and a megaphone! Professional Development includes LindaMood Bell Learning Processes, Writing Revolution and Literacy Consulting by Jamie Margolies. Field Trip To Ellis Island was \$900 and Fifth Grade Yearbooks are in discussion.
- d. Scheduling 2-3 hour budget discussion with outgoing and incoming board members following the June 8 election. Ideally, the budget will

align with the strategy of the PTA board and line items would be clarified before submitting to the General Membership for approval.

5. Co-Presidents' Report – 10 minutes

- a. Staff appreciation and Variety Show recap

6. Principal's Update - 10 minutes

- a. Thank you for the wonderful appreciation day, appreciated the attention to sustainability!
- b. Variety Show posed some technology challenges so the school will be sure to do systems checks leading up to the event to avoid any day of issues. The increased hours permit did not make it to the covering safety agent unfortunately.
- c. 30 more days of instruction
- d. **Please respond to the school survey for plans for next year and be upfront of what those plans may be.** Registration drives budget planning, etc.
- e. Teachers are planning for EOY events and activities which involve bringing parents in school possibly. Maggie and Denise have been trying to reschedule the last parent mixer with little luck.

7. Committee Briefings - 15 minutes

- a. Spring Auction (June 4th - Adrienne) 7-10 PM on the roof of school. Tickets are on sale now so please visit the site to buy! Local restaurants are sponsoring, food, wine and beer all included in the ticket price. Tickets are available to buy for teachers. A parent will be DJing. After Party for ticket holders will be held at Cobble Fish. Teacher raffle tickets will be available at the PTA table at drop-off and pick-up. You can pay in cash, check, or scan QR code.
- b. Book Fair - Summer Reading Kick-off (June - Danny, Colleen): Will not be an in-person event. Still working through details. Connected with other local schools to see how their programs worked with vouchers at McNally Jackson. Worse case scenario it will be all online. Fair will kick-off the Summer Read-a-thon!

- c. End of Year Party (June 24th - Melissa): Renamed Summer Party since it will take place the Friday before the last day of school. Received the permit, and working with Manhattan Youth to see if the kids in their program can attend.
  - d. Bridge the Gap (Elisa and Jessica): 68k in individual contributions, 17k in employer match.  $\frac{1}{3}$  of families have donated. Will do an end of year push.
  - e. Shop Peck Slip (Elisa)
  - f. Merch (Megan)
8. 250 Water - 10 minutes: PTA EB approved a letter to be drafted (possibly with SLT) for noise protection measures (using PS 234 as model). SLT will discuss at their meeting 5/12. Maggie will check with PS 259 to see if they have any data around student achievement during the time when they had similar construction across from their school. Families will be notified of next steps for a letter writing campaign.
9. Meeting Finalized – Meeting close – 30 seconds