



General PTA Meeting Minutes 09/18/19
8:30 AM - 9:30 AM, Cafeteria

1. Meeting Start – Call to Order – 30 seconds
 - a. Katherine - 8:32 AM
2. Approval of Minutes, 06/05/19 - 2 minutes
 - a. Approved - 8:32 AM
3. Introduction of Board Members
 - a. All board members introduced themselves
4. Co-Treasurer's Report – 3 minutes
 - a. Balance in PTA account - just over \$71K (\$150K shy of where we started last year)
 - b. NY Charities - \$12,500 stolen from us (May or June)- insurance will not cover the loss - we are appealing that decision
 - c. we will switch our insurer alongside Donorbox
5. Co-President's Report – 5 minutes
 - a. we need volunteers for the PTA!
 - b. Participatory Budget Meeting with Congresswoman Chin - \$1 million of capital project dollars to give - Katherine/Amy to sit down with Maggie to talk about ideas specific to Peck Slip
6. Principal's Update – 5 minutes
 - a. Best day to see teachers is Tuesday
 - b. Crossing Guard Update - shortage of guards - they are working on getting us someone
7. Fall Mixer -2 minutes
 - a. Joe - need volunteers and auction items
8. Bridge The Gap - 2 minutes
 - a. to bridge the gap we need \$1200/child - give what you can - ask for Corporate Match

9. Taste of The Seaport, Sat., 10/19 - 2 minutes
 - a. 10th anniversary
 - b. buy VIP tables & family tickets
 - c. Front street blocked off - old fashioned block party - patronize the restaurants that support us
 - d. really big volunteer ask - please volunteer!
 - e. looking for 2 board members
10. Crossing Guard Update - 2 minutes
11. Community Education Council Update - 2-3 minutes
 - a. Emily H - liaison for multiple downtown public schools
 - b. Working on multiple resolutions
 - c. cecd2.net - join the mailing list!
12. Committee Briefings (6-8 minutes total):
 - a. Brief Overview of Various Volunteer Opportunities - Volunteer Form Sign-ups and Online Form available on PTA website soon
 - b. Heads Up:
 - i. Auction Planning Committee
 1. Kickoff meeting soon - need a lot of help
 - ii. Book Fair and Thanksgiving Pie Drive
 1. need book fair volunteers
 2. pie drive - communication will go out soon - will be delivered week of Thanksgiving
13. 250 Water Street Update - 5 minutes
 - a. DEC released draft plan on 9.11
 - b. on 9.23 it will be posted and people can comment
 - c. sign up at childrenfirstnyc.org to get up to date information
14. Nominate & Vote for Open Board Positions
 - a. need 4 members at large
 - i. Colleen Robertson
 - ii. Craig Minassi ok I'man
 - iii. Amanda Banks
 - iv. Natalia Alonso
15. Break to Vote and Complete any Volunteer Sheets
 - a. no vote needed - only 4 candidates

16. Board Position Winners Announced

- a. 4 candidates are all elected

17. Meeting Finalized – Meeting close – 30 seconds

- a. 9:20 AM - Meeting Closed

Peck Slip School Committees:

Welcoming Committee

Parent's Night Out

Back to School Party

Taste of the Seaport

Bridge The Gap

Bake Sales

Corporate Fundraising Committee

Charity Buzz

Peck Slip Spring Auction

After Dark Dance Party

School Store

Thanksgiving Pie Drive

Book Fair (Fall/Spring)

Holiday Poinsettias

Variety Show

Super Bowl Sports Bracket

Budget Committee

Teacher Appreciation Day

Local Business Liaison Committee

Read-A-Thon / Summer Math

Social Media / Website/ Graphics

Graduating Class Gift

Community Service Committee

End of Year Party

Community Crawl

Professional Skills Needed: Graphic Designer, CPA, Computer Skills, Photographer, Videographer

Volunteers Always Needed!! Sign up at

<https://forms.gle/nXNxc6hvQ5a1fdGi8>

Or visit PeckSlipPTA.org -- "More" tab - "Volunteer" tab

Thank you!



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