



**General PTA Meeting MINUTES 03/13/19 — DRAFT**  
**8:30 AM - 9:30 AM, Cafeteria**

1. Meeting Start – 8:32am
2. Approval of Minutes, 02/13/19 — Approved
3. Co-Treasurer's Report - Jason Shackelford: Statement of cash flow distributed. \$92k in the bank. Spent \$206k YTD. Running ahead of reserve draw down. Relying very heavily on BTG and upcoming fundraising events.
4. Co-President's Report - Megan Malvern: Met with Maggie - all is going well. Still unclear of what is happening specifically with the Pre-K center. Full efforts are on our auction. Need auction items and ideas for Charity Buzz. Parking lot update: Attended CB1 meeting on Monday. Land Use committee passed a unanimous resolution that until there is a plan put forward by HH CB1 will strongly recommend halting remediation/construction. This resolution will go forward to entire CB1 on March 29 at 6pm. Megan to get details out to school. FIDI families also hosting a town hall for HH - look out for details.
5. Angela Ynez - Supervisor for crossing guards attended. She spoke briefly - Safety very important to us. We will always have a crossing guard present. On the last Thursday of every month community counsel meeting. Please attend and report any issues - I.e. cracked sidewalks, anyone smoking near the school. We will let the school know a week prior to every meeting. Open to all.
6. Principal's Update - Maggie Siena: Casey and Maggie met with rep in charge of academic policy for DOE. Each child has a MyStudent account (contact Denise if you need that info). We are mandated to submit grades 2x a year to the MyStudent accounts. **These marks will be on the reports going out today.** Explanatory email from Maggie will be coming out school wide.
7. Committee Briefings (10 minutes total):
  - a. Peck Slip Auction, 06/06: Engine is in motion! We need corporate sponsorships; experiences for Charity Buzz; silent auction items. Please see Cari Gelber or Amy Sullivan if you have donations or ideas. Next auction meeting mid April, date TBA.
  - b. Coin Drive: Cara Otilio-Cooper - Benefitting D2 kids living in temporary housing. Provides laundry services for them. We will be collecting coins starting today - receptacle will be in lobby. 4th grade will be helping. This is ongoing, no specific time frame.
  - c. Variety Show, 04/06: Melissa Silverwood. All entries are in. Need volunteers! Cara Otilio Cooper is running bake sale. Talent in Bloom is the theme!

- d. Spring Book Fair, 05/20-24 - Katie Melchior: New vendor this year - Follett Books. New selection of books. Anyone interested in running the book fair next year please let Katie Melchior know, welcome to shadow.
  8. PTA EB Wants You! — We are looking for new families to come join the EB! Anyone you know please send them our way!
  9. Bridge The Gap — Shira Stember: About half way to our goal - \$144k for year is the goal. If anyone has ideas please let me know. Spoke to K parents on family day and will be doing another back pack flyer. Please let your friends know this is still a very important initiative.
  10. SLT Update: Diversity Workshop, 04/04 at 8:30AM: Juliette Morgan Gordon / Deborah Assayag - We hope to have a bigger crowd at this meeting. Will be a repeat of the last meeting. Please come!
- At our February meeting, the SLT:
- Revised the school Mission Statement to reflect that our students are curious and engaged citizens, both locally and globally
  - Revised our bylaws to be ratified
  - Approved a letter from the SLT to the project manager of 250 Water St recommending the Brownfield Cleanup application for the site be denied at the present
  - Reviewed update on the different grades' progress on CEP around reading comprehension
  - Discussed the process by which parents can submit curriculum enrichment requests
11. Mehraïn Mahdi - Spanish Club We have spots in the intermediate group - please see Mehraïn Mahdi if you are interested.
  12. Meeting Finalized - 9:06am